

PO1000058488

May 25, 2001

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

700004383427--7
-05/08/01--01043--022
****122.50 *****78.75

Re: MARULANDA BROTHERS MASONARY, INC.

GENTLEMEN:

THE FOLLOWING DOCUMENTS ARE ENCLOSED FOR FILING WITH YOUR OFFICE
IN CONNECTION WITH THE CAPTIONED CORPORATION:

- 1.- ARTICLES OF INCORPORATION - 2 SETS
- 2.- CERTIFICATE OF REGISTERED AGENT
- 3.- CHECK IN THE AMOUNT OF \$122.50 COVERING THE FOLLOWING:

FILING FEE	\$ 35.00
CERTIFIED COPY OF ARTICLES OF INCORPORATION	52.50
CERTIFICATE OF REGISTERED AGENT	35.00

	\$ 122.50

UPON FILING OF THESE DOCUMENTS, PLEASE SEND ME ONE CERTIFIED COPY
OF THE ARTICLES OF INCORPORATION.

THANK YOU FOR YOUR COOPERATION.

SINCERELY YOURS,

MARULANDA BROTHERS
2231 SW 14TH Street
FORT LAUDERDALE, FL 33312

2001 JUN -8 PM 6:02
TALLAHASSEE, FLORIDA

6/12/01

**ARTICLES OF INCORPORATION
MARULANDA BROTHERS MASONARY, INC.**

2001 JUN -8 PM 6:02

ARTICLE I - NAME

The name of this corporation is MARULANDA BROTHERS MASONARY, INC.

SECRET STATE
TALLAHASSEE FLORIDA

ARTICLE II - PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00) Dollar par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

The present address of the office of this corporation is 2231 SW 14th Street Fort Lauderdale, FL 33312. The name of the initial Registered Agent of this corporation is Juan Carlos Marulanda.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have Three (3) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Juan Carlos Marulanda of 2231 SW 14th Street Fort Lauderdale, FL 33312, Alexander Marulanda of 2231 SW 14th Street Fort Lauderdale, FL 33312, and Elizabeth Olave of 2231 SW 14th Street Fort Lauderdale, FL 33312.

ARTICLE VII - INCORPORATOR

The name of the persons signing the Articles are:
Juan Carlos Marulanda - President.
Alexander Marulanda - Vice-President
Elizabeth Olave - Secretary

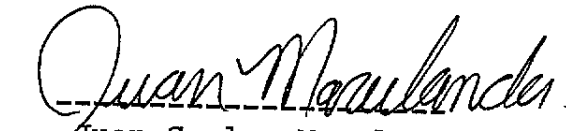
ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

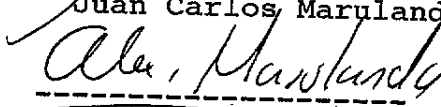
This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

ARTICLE IX - BY-LAWS

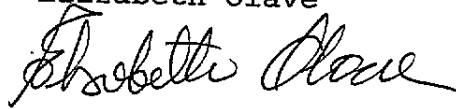
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this May 25, 2001.



Juan Carlos Marulanda


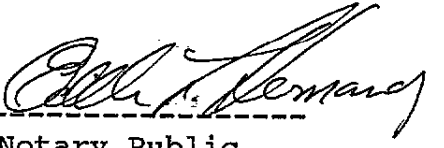
Alexander Marulanda

Elizabeth Olave


STATE OF FLORIDA)
)
COUNTY OF DADE) ss.

BEFORE ME, the undersigned Notary Public, personally appeared Juan Carlos Marulanda, Alexander Marulanda and Elizabeth Olave known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed the same.

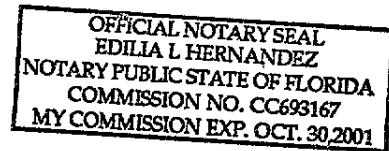
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this May 25, 2001.



Notary Public

2001 JUN -8 PM 6:02
STATE
TALLAHASSEE FLORIDA

State of Florida, at Large



CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

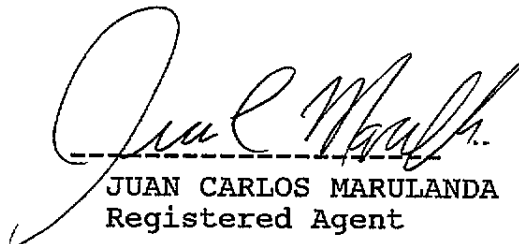
WITNESSETH:

That **MARULANDA BROTHERS MASONARY, INC.** desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, county of Broward, has named Juan Carlos Marulanda of 2231 SW 14th Street Fort Lauderdale, FL 33312 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of **MARULANDA BROTHERS MASONARY, INC.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes.

May 25, 2001



JUAN CARLOS MARULANDA
Registered Agent