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JENNIFER L. WHITELOW

Attorney at Law

3838 TAMiami TRAIL NORTH
THIRD FLOOR
NAPLES, FLORIDA 34103

(941) 262-1001
TELECOPIER (941) 261-0057

INTELLECTUAL PROPERTY
AND RELATED CAUSES

VIA CERTIFIED MAIL #7099 3400 0016 7029 7615

July 2, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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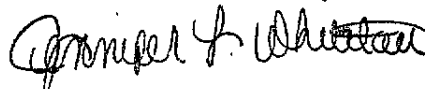
Re: Incorporation: Henthorne Stone Company

Dear Sir or Madam:

I enclose for filing the Articles of Incorporation for Henthorne Stone Company. Please file immediately and return the certificate and all other corporate documents to the corporation c/o my office at the above address.

Also enclosed is my law office check for all government, filing, issue, and certification fees.

Sincerely,



Jennifer L. Whitelaw

Enclosures - 2

cc: Mr. Dan R. Henthorne

FILED
01 JUL 17 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy 7/19

Articles of Incorporation of Henthorne Stone Company

FILED
01 JUL 17 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida Business Corporations Act adopts the following Articles of Incorporation of such corporation:

ARTICLE I NAME

The name of the corporation is Henthorne Stone Company.

The mailing address is c/o Law Offices of Jennifer L. Whitelaw, 3838 Tamiami Trail North, Suite 310, Naples, Florida 34103.

ARTICLE II CORPORATE DURATION

The period of its duration is Perpetual.

ARTICLE III PURPOSE

The purpose is to provide construction, manufacture, and design of precast materials and related goods and services, and any other activity or business permitted under the laws of the United States and Florida..

ARTICLE IV CAPITALIZATION

The Corporation shall have the authority to issue 1,000 shares of common stock with \$1.00 par value.

ARTICLE V
REGISTERED OFFICE AND AGENT, INCORPORATOR

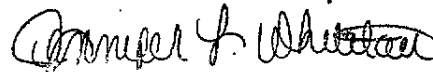
The address of the initial registered office is Law Offices of Jennifer L. Whitelaw, 3838 Tamiami Trail North, Suite 310, Naples, Florida 34103, and the name of its initial registered agent and incorporator at said address is Jennifer L. Whitelaw.

ARTICLE VI
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one, whose name and address are:

Dan R. Henthorne, 5509 Taylor Road, Naples, Florida 34109.

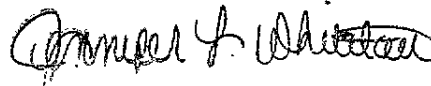
Dated: June 29, 2001.



Jennifer L. Whitelaw
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned designated as the registered agent hereby agrees to comply with the provisions of the Florida Business Corporation Act, to accept this capacity, maintain the designated place, and accept service of process.



Jennifer L. Whitelaw
Registered Agent

FILED
01 JUL 17 PM 12:19
CLERK OF STATE
TALLAHASSEE, FLORIDA