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FILED
02 JUN -4 AM 8:34
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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-06/04/02--01046--001
****131.25 *****87.50

ARTICLES OF INCORPORATION

OF

EXTERIOR EXPRESSIONS ROCK & WATERSCAPE, INC.

FILED
02 JUN -4 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: **EXTERIOR EXPRESSIONS ROCK & WATERSCAPE, INC.**

ARTICLE II

The existence of the corporation shall be perpetual and shall begin on the date these articles are filed with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is: 6440 Garden Road, Riviera Beach, Florida 33407.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 6440 Garden Road, Riviera Beach, Florida 33407. The initial registered agent for the Corporation at that address is Robert M. Allen II.

ARTICLE VI

The corporation is formed to engage in any activity permitted under the laws of the State of Florida.

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

Robert M. Allen II

6440 Garden Road
Riviera Beach, Florida 33407

ARTICLE VIII

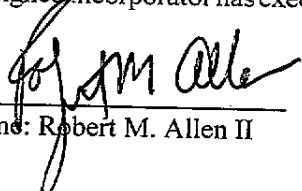
The Corporation's initial officers shall be:

Robert M. Allen II, President, Treasurer and Secretary,
6440 Garden Road, Riviera Beach, Florida 33407

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of May, 2002.


Name: Robert M. Allen II

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **EXTERIOR EXPRESSIONS ROCK & WATERSCAPE, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Robert M. Allen II

Date: May 10, 2002