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EC. .. SEP 1.11 . 1

September 3, 2003

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of: GALAXY STONE, GENERAL CONSTRUCTION & REMODELING, INC.

Also find enclosed a money order made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filling fee. Your assistance in establishing the corporation to be known as: Galaxy Stone, General Construction & Remodeling, Inc.

Respectfully,

205 Rich Drive

West Palm Beach, FL 33406

ARTICLES OF INCORPORATION OF GALAXY STONE, GENERAL CONSTRUCTION & REM

GALAXY STONE, GENERAL CONSTRUCTION & REMODELING INC.,

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 Business Corporation.

ARTICLE I

The name of the Corporation is GALAXY STONE, GENERAL CONSTRUCTION & REMODELING, INC.

ARTICLE II

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

This Corporation shall be authorized to conduct any lawful business under the laws of State of Florida.

ARTICLE IV

The street address of the principal office of the corporation is: 205 Rich Drive, West Palm Beach, FL 33406-6534.

ARTICLE V

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respect.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE VI

The initial street address of the Corporation's registered office is: 205 Rich Drive, West Palm Beach, FL 33406-6534. The initial registered agent for the Corporation at that address is: Luis A. Lozano.

ARTICLES VII

The initial Board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors is:

Name	ADDRESS
Luis A. Lozano, President & Treasurer	205 Rich Drive, West Palm Beach, FL 33406.

Maritza Cano, Vice President & Secretary	205 Rich Drive, West Palm Beach, FL 33406

ARTICLES VIII

The names and Street address of the persons signing these articles of incorporation is:

Name	Address
Luis A. Lozano	205 Rich Drive,
Maritza Cano	West Palm Beach, FL 33406.

ARTICLE IX

The Corporation shall identify its directors, officers and employees, and agents to the fullest extent by law.

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of Incorporation this <u>O</u> S day of September 2003.

Luis A. Lozano, President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Galaxy Stone, General Construction & Remodeling, Inc., at the place designated in the Articles of Incorporation, he undersigned is familiar with and accepts the obligations of that position pursuant to F. S. 607.0501(3).

LUIS A, LOZADO, Registered Agent

Date: 09-05-03

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