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To: Division of Corporations
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From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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FLORIDA PROFIT CORPORATION OR P.A.

Sal Maugeri Construction Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Sal Maugeri Construction Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1937 Spruce Creek Landing, Port Orange, Florida 32128.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Tile and Glass Block

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Sal Maugeri, 1937 Spruce Creek Landing, Port Orange, Florida 32128

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Sal Maugeri, 1937 Spruce Creek Landing, Port Orange, Florida 32128. Located in the County of Volusia.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Sal Maugeri
Sal Maugeri

Date: October 2, 2003

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: October 2, 2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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