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SECRETARY OF STATE TALLAHASSEE, FLORIDA

BRIAN P. GABRIEL, P.A.

Brian Gabriel, Esquire Sam J. Gabriel, Esquire Bryan M. Raymond, Esquire ALICIA WILKINSON, PARALEGAL MARY WILKINSON, PARALEGAL

November 20, 2002

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street P. O. Box 6327 Tallahassee, Florida 32399

Re: Castellino Masonry, Inc.

Gentlemen/Ladies:

Enclosed you will find two copies of the Articles of Incorporation of the above referenced corporation. Kindly return a certified copy to this office. Also enclosed is a check for \$78.75 for the filing fee, \$35.00, resident agent fee, \$35.00 and fee of \$8.75 for a certified copy of the articles.

Yours xery truly

SJG/le

Enclosure:

ARTICLES OF INCORPORATION

OF

CASTELLINO MASONRY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: CASTELLINO MASONRY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence on the date of filing.

ARTICLE III - PURPOSES

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) Shares of Common Stock of no par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already own, shall have the right to purchase their pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL BUSINESS AND MAILING ADDRESS

The principal place of business, office address and the mailing address of the corporation is 13349 156th Street N., Jupiter, Florida 33478.

ARTICLE VII - DIRECTORS

The Board of Directors of this corporation shall consist of ____ not less than one (1) nor more than ten (10) members. The names and addresses of the First Board of Directors are:

ROBERT S. CASTELLINO 13349 156th Street N. Jupiter, Florida 33478

ARTICLE VIII - INCORPORATORS

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The names and addresses of the incorporators are:

ROBERT S. CASTELLINO 13349 156th Street N.

Jupiter, Florida 33478

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3/40 day of 2003.

Robert S. Castellino

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

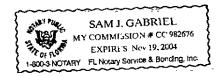
I HEREBY CERTIFY that on this day before me personally appeared ROBERT S. CASTELLINO who produced a drivers license issued by some state of the U. S. to me known to be the person described in the foregoing instrument, and he acknowledged before me, under oath, the execution of said instrument.

WITNESS my hand and seal this

Aday of

2003.

Notary Public/



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Statutes:

That CASTELLINO MASONRY, INC., desiring to organize under the laws of the State of FLORIDA, with its principal office, as indicated in the Articles of Incorporation at 13349 156th Street N, Jupiter, Florida 33478 has named ROBERT S. CASTELLINO, 13349 156th Street N., Jupiter, Florida 33478, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Robert S. Castellino Registered Agent 03 NOV -4 PM 12: 22

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