

**Electronic Articles of Incorporation
For**

P04000087500
FILED
June 02, 2004
Sec. Of State
jshivers

ELLIS MASONRY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELLIS MASONRY, INC.

Article II

The principal place of business address:

13609 HIGHWAY 87 NORTH
JAY, FL. 32565

The mailing address of the corporation is:

13609 HIGHWAY 87 NORTH
JAY, FL. 32565

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF CONSTRUCTION SUBCONTRACTING OF
BRICK-LAYING AND OTHER MASONRY SERVICES, AND/OR ANY
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND
THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOSEPH M ELLIS
13609 HIGHWAY 87 NORTH
JAY, FL. 32565

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH M. ELLIS

Article VI

The name and address of the incorporator is:

JOSEPH M. ELLIS
13609 HIGHWAY 87 NORTH
JAY, FL 32565

Incorporator Signature: JOSEPH M. ELLIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
JOSEPH M ELLIS
13609 HIGHWAY 87 NORTH
JAY, FL. 32565

Article VIII

The effective date for this corporation shall be:

06/01/2004