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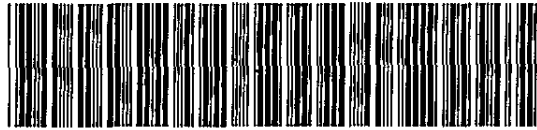
(Business Entity Name)

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DIVISION  
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FBI

William Martin  
Concrete D'Elegance, Inc.  
7701 West Lake Drive  
West Palm Beach, FL 33406

July 9, 2004

Via Federal Express

Florida Department of State  
Division of Corporations  
403 E. Gaines Street  
P.O. Box 6327  
Tallahassee, FL 32314

04 JUL 12 PM 3:07  
DIVISION OF CORPORATIONS  
FLORIDA

Re: Articles of Incorporation of Concrete D'Elegance, Inc.

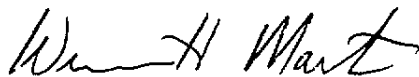
Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Incorporation regarding the above-referenced corporation. Also enclosed is our trust account check in the amount of \$78.75 representing \$35.00 filing fee, \$8.75 certified copy fee, and \$35.00 designation.

If everything appears to be in order, please file the Articles and return a certified copy in the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Best regards,



William Martin

WM  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
CONCRETE D'ELEGANCE, INC.**

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DIVISION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is CONCRETE D'ELEGANCE, INC.

**ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office of this corporation is 7701 West Lake Drive, West Palm Beach, FL 33406.

The mailing address of this corporation is 7701 West Lake Drive, West Palm Beach FL 33406.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue is Five Hundred (500), which shares shall be common stock having a one dollar (\$1.00) par value.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 7701 West Lake Drive, West Palm Beach, FL 33406, and the name of the initial registered agent of this corporation at that address is William H. Martin.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of this corporation is:

William H. Martin, 7701 West Lake Drive, West Palm Beach, FL 33406.

**ARTICLE VI - PURPOSE**

This corporation is organized for the purpose of rendering the following services: custom finishes on exterior, pool decks and driveways for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things

necessary or proper for or incidental to the furtherance of the purposes herein mentioned or in any other activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM H. MARTIN	7701 West Lake Drive, West Palm Beach, FL 33406
SHARON E. MARTIN	7701 West Lake Drive, West Palm Beach, FL 33406

#### **ARTICLE VIII- INITIAL OFFICERS**

The name and address of the initial Officers of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

WILLIAM H. MARTIN	President/Treasurer
SHARON E. MARTIN	Vice President/Secretary

#### **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

#### **ARTICLE X - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

#### **ARTICLE XI - INDEMNIFICATION**

This corporation may be empowered to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

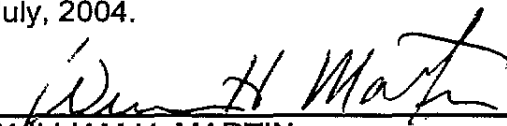

#### **ARTICLE XII - AMENDMENT**

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

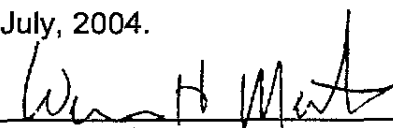
**ARTICLE XIII - INFORMAL ACTION**

If all of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by this corporation, and the writings evidencing their consent are filed with the Secretary of this corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 8 day of July, 2004.

  
\_\_\_\_\_  
WILLIAM H. MARTIN  
  
\_\_\_\_\_  
SHARON E. MARTIN

Having been named as registered agent for the above-named corporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes, this the 7-8-04 day of July, 2004.

  
\_\_\_\_\_  
Registered Agent

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