

PO4000109766

(Requestor's Name)

(Address)

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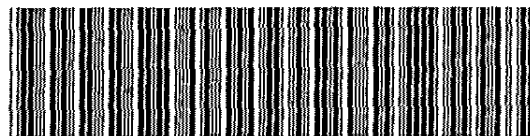
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/26/04--01040--002 **78.75

04 JUL 26 PM 3:59

RECEIVED
DIVISION OF REVENUE
JUL 26 2004

PAYNE & RANDA, P.A.

ATTORNEYS AT LAW

2431 Aloma Avenue, Suite 201
Winter Park, Florida 32792

Phone No.: (407) 679-0499
Fax No.: (407) 679-4446

July 22, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

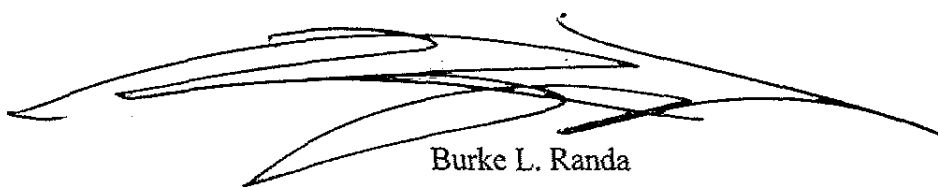
Re: New Filing – Corporation

Dear Secretary of State:

Please find enclosed Articles of Incorporation for Webless Block, Inc. and a check for \$78.75. Please process this new corporation and return a certified copy of the incorporation to this office.

Thank you for your assistance and should you have any questions, please feel free to contact me.

Sincerely,



Burke L. Randa

SEC-15
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
WEBLESS BLOCK, INC.**

I, the undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

WEBLESS BLOCK, INC.

The Principle place of business of this corporation shall be 714 East Orange Street, Apopka, Florida 32703.

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ARTICLE II

This Corporation is organized for the purpose of manufacturing webless concrete blocks sell to sell wholesale or retail, and to engage in any activity permitted under the laws of the United States and the laws of the State of Florida.

The Corporation shall so everything necessary and proper in accomplishing the purposes set forth above and to do anything incidental thereto which is not forbidden under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at ant time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share. Shares of the Corporation's stock shall be issued only in compliance with subchapter S of the Internal Revenue Code regarding corporations.

ARTICLE IV

The Corporation shall have a perpetual existence.


ARTICLE V

The street address of the initial registered office of the corporation is 714 East Orange Street, Apopka, Florida 32703 and the name of the initial registered agent is Anthony A. Hew.

ARTICLE VI

The Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Anthony A. Hew
714 East Orange Street
Apopka, Florida 32703


Cedrick M. Hew
714 East Orange Street
Apopka, Florida 32703

ARTICLE VII


The name and address of the person signing these Articles of Incorporation as Incorporator is:

Anthony A. Hew
714 East Orange Street
Apopka, Florida 32703

ARTICLE VIII

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Treasurer: Anthony A. Hew
714 East Orange Street
Apopka, Florida 32703

Vice-President/Secretary:  Cedrick M. Hew
714 East Orange Street
Apopka, Florida 32703

ARTICLE IX

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

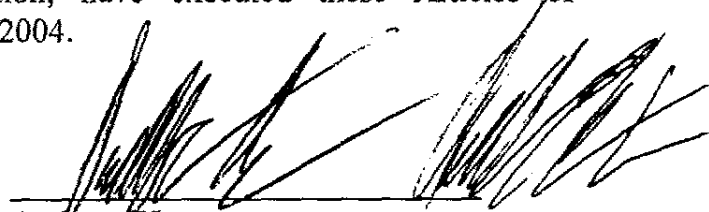
ARTICLE X

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this revocation.

I, the Incorporator of this Corporation, have executed these Articles of Incorporation on this 18th day of July, 2004.


Anthony Hew

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared Anthony Hew, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed and who produced a drivers license as identification and who did take an Oath.

Witness my hand and official seal this 19 day of July, 2004.


Notary Public, State of Florida



Luisa M Kwok
My Commission DD050280
Expires August 15, 2005


DESIGNATION OF REGISTERED AGENT

WEBLESS BLOCK, INC. desiring to organize under the laws of the State of Florida, with its principle office indicated in the Articles of Incorporation, at Apopka, Florida, has and does by these presents name Anthony Hew, as its registered agent to accept service of process within this State at 714 East Orange Street, Apopka, Florida 32703.

ACCEPTANCE OF DESIGNATION OF REGISTERD AGENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

Dated this 18 day of July, 2004.



Anthony Hew

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