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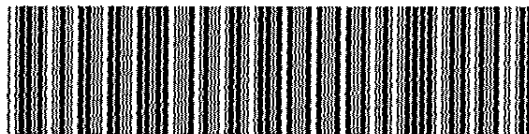
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TALLAHASSEE, FLORIDA

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LAW OFFICES
JOHN KYLE SHOEMAKER, PA.
ATTORNEY AT LAW
PH: 941-332-3855

2058 COTTAGE STREET
"THE COMPOUND"
FORT MYERS, FLORIDA 33901

REPLY TO:
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8-11-2004

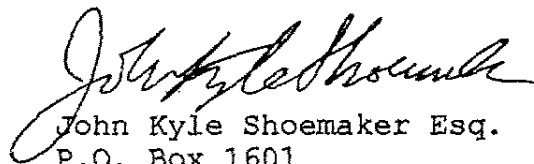
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: M & M Masonry of Fort Myers, Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Filing Fees- \$70.00
Certificate- \$8.75
Certified Copy- \$8.75


John Kyle Shoemaker Esq.
P.O. Box 1601
Ft. Myers, Fl. 33902
(941) 332-3855

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

M&M MASONRY OF LEE COUNTY INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is M&M MASONRY OF LEE COUNTY INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 2507 Parker Ave. , Ft. Myers, Fl. 33905-1955.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The Shares of common stock shall have a value of \$1.00 per share.

ARTICLE IV NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States , State of Florida or any other state , country, territory or nation.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Manuel Segarra, 2507 Parker Ave., Ft. Myers, Fl. 33905-1955.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Manuel Segarra	2507 Parker Ave. Ft. Myers, Fl. 33905-1955.

ARTICLE VI OFFICERS

The name and address of the initial directors and officers of the company who shall hold office for the first year or until a successor is elected are listed as follows:

Sole Director,
President ,
Secretary / Treasury

Manuel Segarra
2507 Parker Ave.
Ft. Myers, Fl. 33905-
1955.

ARTICLE VIII TERM OF EXISTENCE

This corporation is to exist perpetually.

The undersigned Manuel Sagarra has executed these articles of incorporation on 10 day of ~~aug~~ 2004.

MANUEL SEGARRA
Manuel Sagarra
PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: M&M MASONRY OF LEE COUNTY Inc.
2. The name and address of the registered agent and office is:

Manuel Segarra
2507 Parker Ave.
Ft. Myers, 33905-1955

M& M Masonry OF LEE COUNTY INC.

BY Manuel Segarra
Manuel Segarra PRES.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MANUEL SEGARRA
Manuel Segarra
2507 Parker Ave.
Ft. Myers, 33905-1955

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA