

**Electronic Articles of Incorporation
For**

P04000123641
FILED
August 26, 2004
Sec. Of State
tburch

BRICKSTONE BUILDING MATERIALS, 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:

BRICKSTONE BUILDING MATERIALS, INC.

Article II

The principal place of business address:

3010 U. S. HIGHWAY 98 WEST
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

4811 BONAIRE CAY
DESTIN, FL. US 32541

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

7500

Article V

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

LAW OFFICES OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL. 32541

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

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Registered Agent Signature: LAMAR A. CONERLY, JR., ESQ.

Article VI

The name and address of the incorporator is:

LAMAR A. CONERLY, JR., ESQ.
LAW OFFICES OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FLORIDA 32541

Incorporator Signature: LAMAR A. CONERLY, JR., ESQ.

Article VII

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

Title: P
BRICKSTONE GROUP, INC.
3010 U. S. HIGHWAY 98 WEST
SANTA ROSA BEACH, FL. 32459 US