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Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
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FLORIDA PROFIT CORPORATION OR P.A.

MelPen Masonry Inc.

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Articles Of Incorporation

OF

MelPen Masonry Inc.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is MelPen Masonry Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 I
Tampa, FL 33637
(813) 632-7882

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Melissa Margaret Hartman
12959 Bentwater Dr.
JACKSONVILLE, FL 32246

Penny Thompson Hammonds
1101 Seahawk Dr.
PONTE VEDRA BEACH, FL 32082

SEVENTH: The name and address of the incorporator is:

Anthony Leonard Hartman
12959 Bentwater Dr.
JACKSONVILLE, FL 32246

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Anthony Leonard Hartman
12959 Bentwater Dr.
JACKSONVILLE, FL 32246

NINTH: The mailing address and principal office of the corporation is:

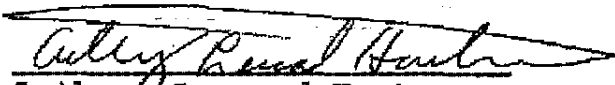
MelPen Masonry Inc.
12959 Bentwater Dr.
JACKSONVILLE, FL 32246

DATED: April 13, 2005


Anthony Leonard Hartman
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


Anthony Leonard Hartman

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