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Florida Department of State 05 AUG 11 AH 10: 52 Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

rek masonry, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is REK Masonry, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shall be: 1218 S 22nd Avenue Hollywood, FL 33020

6. Initial Board of Directors:

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Kenneth Mitchell ADDRESS 1218 S 22nd Avenue Hollywood, FL 33020

prepared by: Steven S. Lindonbaum, C.P.A., P.A. Certified Public Accountant 767 5 State Rd 7 Suite 24 Margare, FL 33068 954-978-5981

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7. Incorporator:

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

NAME

Kenneth Mitchell

ADDRESS 1218 S 22nd Avenue Hollywood, FL 33020

8. Initial Registered Agent & Office:

Rosemary G. Jónes 1218 S 22nd Avenue Hollywood, FL 33020

9. Amendment of Articles:

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

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Kenneth Mitchell - two hundred fifty (250) shares Rosemary G. Jones - two hundred fifty (250) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Hollywood, Florida, on the 10th day of August, 2005.

incorporator

Registered Agent

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

of Florida with its principal office, as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida has named Rosenary G. Jones, located at 1218 S 22nd Avenue, City of Hollywood, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Signature
Registered Agent

自己 经特许额

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