

**Electronic Articles of Incorporation
For**

P06000005501
FILED
January 11, 2006
Sec. Of State
cblalock

ACANTHUS CAST STONE, CORP.

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:

ACANTHUS CAST STONE, CORP.

Article II

The principal place of business address:

13800 OLD CUTLER RD
PALMETTO BAY, FL. 33158

The mailing address of the corporation is:

13800 OLD CUTLER RD
PALMETTO BAY, FL. 33158

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:

1000

Article V

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

GUARIONEX A MEYRELES
13800 OLD CUTLER RD
MIAMI, FL. 33158

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

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Registered Agent Signature: GUARIONEX A. MEYRELES

Article VI

The name and address of the incorporator is:

LILIANA V MEYRELES
13800 OLD CUTLER RD

PALMETTO BAY, FL 33158

Incorporator Signature: LILIANA V. MEYRELES

Article VII

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

Title: P
LILIANA V MEYRELES
13800 OLD CUTLER RD
PALMETTO BAY, FL. 33158

Title: VP
GUARIONEX A MEYRELES
13800 OLD CUTLER RD
PALMETTO BAY, FL. 33158

Title: SEC
LILIANA V MEYRELES
13800 OLD CUTLER RD
PALMETTO BAY, FL. 33158

Title: TREA
GUARIONEX A MEYRELES
13800 OLD CUTLER RD
PALMETTO BAY, FL. 33158

Article VIII

The effective date for this corporation shall be:

01/17/2006