

**Electronic Articles of Incorporation
For**

P07000045049
FILED
April 12, 2007
Sec. Of State
ksaly

BOX MASONRY 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:

BOX MASONRY INC

Article II

The principal place of business address:

349 ARLINGTON RD
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

349 ARLINGTON RD
WEST PALM BEACH, FL. US 33405

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:

100

Article V

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

JOHN PORTER ACCOUNTING INC
400 S FEDERAL HWY.
#404
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: JOHN PORTER

Article VI

The name and address of the incorporator is:

TIMOTHY BOX
349 ARLINGTON RD.

WEST PALM BEACH, FL 33405

Incorporator Signature: TIMOTHY BOX

Article VII

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

Title: P
TIMOTHY BOX
349 ARLINGTON RD.
WEST PALM BEACH, FL. 33405 US

Title: VP
TIMOTHY BOX II
349 ARLINGTON RD.
WEST PALM BEACH, FL. 33405 US

Article VIII

The effective date for this corporation shall be:

04/11/2007