

**Electronic Articles of Incorporation
For**

P07000055978
FILED
May 08, 2007
Sec. Of State
thampton

FERRARA MASONRY, INCORPORATED

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:

FERRARA MASONRY, INCORPORATED

Article II

The principal place of business address:

1645-B LINTON LAKES DR
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

1645-B LINTON LAKES DR
DELRAY BEACH, FL. 33483

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:

PAUL R KENNEDY ESQ
631 U.S. HWY. ONE, SUITE 403
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: /PAUL ROGERS KENNEDY/

Article VI

The name and address of the incorporator is:

PAUL ROGERS KENNEDY
631 U.S. HWY. ONE,
SUITE 403
NORTH PALM BEACH FL 33483

Incorporator Signature: /PAUL ROGERS KENNEDY/

Article VII

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

Title: P
DANIEL FERRARA
1645-B LINTON LAKES DR
NORTH PALM BEACH, FL. 33483

Title: VP
JAMES FERRARA
1645-B LINTON LAKES DR
NORTH PALM BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

05/06/2007