

Ciro Randazzo
Ciro'n Brickface & Stucco
3935 Alpert Drive
Orlando, FL 32810

March 10, 1995

RECEIVED
03/15/95 11:05 AM
TALLAHASSEE, FL 32314

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

P95000023689

RE: Incorporation of "CIRO'S BRICKFACE & STUCCO, INC."

Dear Sirs:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$ 122.50 (Articles of Incorporation \$35.00, Designation and Acceptance of Registered Agent \$35.00, and \$52.50 for a certified copy) representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Ciro P. Randazzo
Ciro P. Randazzo
President

FILED
1995 MAR 23 PM 4:01
TALLAHASSEE, FLORIDA

3/15/95
4061-5847
P95-23689



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 15, 1995

CIRO P. RANDAZZO
CIRO'S BRICKFACE & STUCCO
3935 ALPERT DR.
ORLANDO, FL 32810

SUBJECT: CIRO'S BRICKFACE & STUCCO, INC.
Ref. Number: W95000005847

We have received your document for CIRO'S BRICKFACE & STUCCO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 895A00011705

3935 Alpert Drive
Orlando, Florida 32810
March 20, 1995

Attn: Brendolyn Bruton
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: CIRO'S BRICKFACE & STUCCO, INC.
Ref: W95000005847

In response to your March 15, 1995 letter, I am returning the corrected documentation.

I apologize for not having my telephone number on my first letter. The number during the day is (407) 293-7151.

Thank you in advance for your the time and effort.

Sincerely,


Ciro P. Randazzo

**ARTICLES OF INCORPORATION
of
CIRO'S BRICKFACE & STUCCO, INC.**

The undersigned, for the purpose of forming a corporation, under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the Corporation is **Ciro's Brickface & Stucco, Inc.**

**ARTICLE TWO
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

**ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

**ARTICLE SIX
REGISTERED AND PRINCIPAL OFFICES**

The street address of the initial registered office of the Corporation is 3935 Alpert Drive, Orlando, Florida, 32810, and the name of the initial registered agent at the address is **Ciro P. Randazzo**.

The principal address of the principal office of the Corporation is 3935 Alpert Drive, Orlando, Florida 32810.

The mailing address of the Corporation is 3935 Alpert Drive, Orlando, Florida 32810.

FILED
MAR 23 1961
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

ARTICLE SEVEN
DIRECTIONS

The initial Board of Directors of the Corporation shall consist of two members.

The names and addresses of the members of the first Board of Directors are:

Ciro P. Randazzo	3935 Alpert Drive, Orlando, FL 32810
Fanny L. Randazzo	3935 Alpert Drive, Orlando, FL 32810

ARTICLE EIGHT
INCORPORATORS

The name and address of the incorporator is:

Ciro P. Randazzo, 3935 Alpert Drive, Orlando, Florida 32810.

ARTICLE NINE
COMMENCEMENT OF EXISTENCE

The Corporation shall commence its existence on MARCH 10, 1995.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of March, 1995.

Ciro P. Randazzo
Ciro P. Randazzo

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, CIRO P. RANDAZZO, well known to me and acknowledged due execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of March, 1995.

Ante L. Petersen
NOTARY PUBLIC
My Commission Expires:

Notary Public
State of Florida at Large
My Commission Expires
April 3, 1996

FILED
MAR 23 1981
TALLAHASSEE, FLA.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the Provisions of Florida Statute 607.0501,
The undersigned corporation organized under the laws of the
State of Florida, submits the following statement in designating
the registered office/registered agent in the State of Florida.

1. The name of the corporation is, "**CIRO'S BRICKFACE & STUCCO, INC.**"
2. The name of the registered agent is, **Ciro P. Randazzo.**
3. The address of the registered agent/registered office is **Ciro P. Randazzo, 3935 Alpert Drive, Orlando, FL 32810.**

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE:


Ciro P. Randazzo