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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINED STREET MIAMI FL 33135- 02-
TALLAHASSEE, FL 32388 CONTACT: RAY STORMONT
FAX: (804) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

((((H95000009006))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DENNIS KLEIN MASONRY, INC.
FAX AUDIT NUMBER: H95000009005 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/15/1995 TIME REQUESTED: 10:03:17
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
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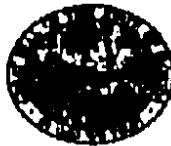
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

August 16, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: DENNIS KLRIN MASONRY, INC.
HIN: H95000016496

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000009005
Letter Number: 795A00038394

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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ARTICLE I - INCORPORATION

OR
DENNIS KLEIN MASONRY, INC.

(S)

EFFECTIVE DATE
8/14/95

ARTICLE II - NAME

The name of the Corporation is DENNIS KLEIN MASONRY, INC.

ARTICLE III - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgement stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Common stock.

SHEPARD, LESTAR & LEVINE, P.A.
409 S.E. 7th STREET
Ft. LAUD., FL 33301
(305) 467-8660
Murray E. Shepard, Esq.
FBN. 359750

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TALLAHASSEE, FLORIDA

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ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 409 S.E. 7th Street, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of this Corporation is Murray E. Shepard, Esq.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of three (3) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

DENNIS KLEIN
3901 N.W. 34th Way
Lauderdale Lakes, Florida 33309

ANGELA VERNARE KLEIN
3901 N.W. 34th Way
Lauderdale Lakes, Florida 33309
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ARTICLE VIII - CORPORATE ADDRESS
The initial address of the corporation shall be 3901 N.W. 34th
Way, Lauderdale Lakes, Florida 33309.

ARTICLE IX - INCORPORATOR
The name and address of the persons signing these Articles of
Incorporation is:

DENNIS KLEIN
3901 N.W. 34th Way
Lauderdale Lakes, Florida 33309

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation this 14th day of August, 1995.

Dennis Klein
Dennis Klein, Incorporator

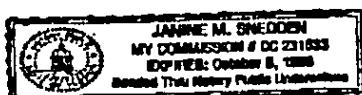
STATE OF FLORIDA :
COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgements
in the State and County set forth above, personally appeared Dennis Klein,
known to me to be the person who executed the foregoing Articles of
Incorporation, who is personally known to me or who produced
as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal in the State and County aforesaid, this 14th day of August,
1995.

Jeanne M. Snedden
Notary Public State of Florida

My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Dennis Klein Masonry, Inc., as designated in the Articles of Incorporation, Murray E. Shepard, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 49.091 relative to keeping open such office.

Date: Aug 14th, 1995.

Murray E. Shepard, Esq.

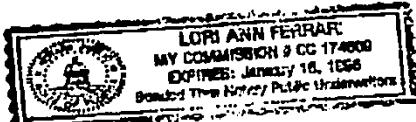
STATE OF FLORIDA
COUNTY OF BROWARD

PERFORMING, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Murray E. Shepard, known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation; and who is personally known to me or has produced DC as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 14 day of August, 1995.

Lori Ann Ferraro
Notary Public state of Florida

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL P.00