

P960000068463

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
400 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3084  
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NAME: LOM MASONRY, INC.  
FAX AUDIT NUMBER: H96000011421  
DATE REQUESTED: 08/15/1996  
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EMPIRE CORPORATE KIT

**ARTICLES OF INCORPORATION  
OF  
LCM MASONRY, INC.**

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TALLAHASSEE, FLORIDA

H96000011421

**ARTICLE I - NAME**

The name of this corporation is LCM Masonry, Inc.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The principal address of the corporation is 927 N.W. 48 Street, Miami, Florida 33127. The initial registered office of this corporation is 927 N.W. 48 Street, Miami, Florida 33127, and the name of the initial registered agent of this corporation at that address is Lawrence C. McCoy.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Lawrence C. McCoy  
927 N.W. 48 Street  
Miami, Florida 33127

Prepared by: Richard A. Sinnes, P.A.  
8600 N.W. 3rd Street, #101  
Miami, Florida 33176

Richard A. Sinnes, CPA  
8600 N.W. 3rd Street, #101  
Miami, Fl. 33176  
(305) 885-5099

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**ARTICLE VI - INCORPORATORS**

The name and address of the person signing these articles is:

Lawrence C. McCoy  
927 N.W. 48 Street  
Miami, Florida 33127

100 Shares

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15 day of August, 1996.

Lawrence C. McCoy  
Lawrence C. McCoy, Subscriber

STATE OF FLORIDA )

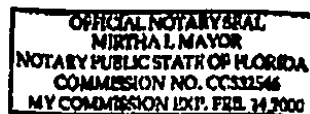
COUNTY OF DADE )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Lawrence C. McCoy, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15 day of August, 1996.

Martin L. Meyer  
Notary Public, State of  
Florida, at Large

My Commission Expires:



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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0801, Florida Statutes, 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.

First, that ICM Masonry, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Lawrence C. McCoy located at 927 N.W. 48 Street, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE

  
Lawrence C. McCoy

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