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PRIENTICE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 080060 81298A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 122.50

ORDER DATE : September 10, 1996

ORDER TIME : 10:05 AM

ORDER NO. : 080060

700001948277

CUSTOMER NO: 81298A

CUSTOMER: Daniel N. Martin, Esq
DANIEL N. MARTIN, P.A.
P. O. Box 786
New Port Richey, FL 34656-0786

DOMESTIC FILING

NAME: STRUCTURAL MASONRY SYSTEMS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 10 PM 1:19

RECEIVED
96 SEP 10 AM 11:06
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

STRUCTURAL MASONRY SYSTEMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 10 PM 1:19

I, the undersigned subscriber, am organizing a corporation for profit pursuant to the Statutes of the State providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be STRUCTURAL MASONRY SYSTEMS, INC., and the principal place of business of said corporation shall be at 7040 Mistletoe Court, New Port Richey, Florida 34653.

ARTICLE II

The registered office of said corporation shall be in Pasco County, Florida, which address shall be 7040 Mistletoe Court, New Port Richey, Florida 34653 and ISAAC R. MALAVE is hereby designated as the Registered Agent for service of process for said corporation at said address.

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the State of Florida or the United States.

ARTICLE IV

This corporation shall be authorized to issue Five Thousand and no/100 Dollars (\$5,000) in stock as follows:

COMMON STOCK

\$1.00 par value
\$1.00 per share
A total of 5,000 shares

PREFERRED STOCK

No Preferred Stock

ARTICLE V

The corporation shall begin business with a paid in capital of Five Hundred and no/100 Dollars (\$500), which may be in cash or the equivalent value in property.

ARTICLE VI

The corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE VII

The number of directors of this corporation initially shall be one (1); however, this number may be changed from time to time by lawful amendment of the By-Laws provided each number shall not be more than nine (9) and less than one (1).

ARTICLE VIII

The name and address of the organizer and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
ISAAC R. MALAVE	7040 Mistletoe Court New Port Richey, FL 34653	President, Secretary, Treasurer, Director

SAMUEL GREENBERG

P.O. BOX 3400
APOLLO BEACH, FLA. 33572

Vice Pres.

ARTICLE IX

The number of shares of common stock subscribed to by the said corporation are as follows:

<u>NAME</u>	<u>SHARES</u>
ISAAC R. MALAVE	500

ARTICLE X

The corporation shall have a lien on all shares of stock in an amount equal to any debts that a stockholder may owe the corporation.

No transfer of stock shall be valid or binding until the transfer has been duly recorded and entered upon the corporate books.

The power to amend the Certificate of Incorporation shall be vested in the Board of Directors, but such amendment shall not become effectual until and unless approved by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned organizer and incorporator has herunto set his hand and seal this 9th day of September, 1996, for the purpose of forming this corporation under the laws of the State of Florida, and hereby makes and files this Certificate of Incorporation in the Office of the Secretary of State of Florida and certifies that the facts therein are true.

WITNESSES:

David Lee Dyer
Sharon A. Line

Isaac R. Malave
ISAAC R. MALAVE

STATE OF FLORIDA)
COUNTY OF PASCO)

BEFORE ME, the undersigned authority, personally appeared ISAAC R. MALAVE, who in my presence, has hereunto subscribed his name and signature to the foregoing Articles of Incorporation of STRUCTURAL MASONRY SYSTEMS, INC. He is personally known to me and did not take an oath.

Sharon A. Line
NOTARY PUBLIC
Sharon A. Line
PRINTED NAME OF NOTARY
My Commission Expires:



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Dated:

Sept 9, 1996

Isaac R. Malave
ISAAC R. MALAVE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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