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PLUS FINANCIAL SERVICES INC.
8051 N. TAMiami TR. STE 12
SARASOTA, FL 34243

10/30/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****70.00 *****70.00

Dear Sirs:

Enclosed please find Articles of Incorporation for **DOUGLAS MASONRY INC.** along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Yours truly,

William Douglas

Xb
11-13-96

ARTICLES OF INCORPORATION

1. The name of the corporation is:

DOUGLAS MASONRY INC.

2. The principal place of business and mailing address of the corporation is:

4913 30TH AVE. E. BRADENTON, FL 34208

3. The corporation shall have the authority to issue 10,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is **WILLIAM DOUGLAS** and the registered address is **4913 30TH AVE. E. BRADENTON, FL 34208**

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

| | |
|------------------------|------------------------------------|
| WILLIAM DOUGLAS | 4913 30TH AVE. E. BRADENTON |
| JOY L. DOUGLAS | 4913 30TH AVE. E. BRADENTON |

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is **WILLIAM DOUGLAS** whose address is **4913 30TH AVE. E. BRADENTON, FL 34208**

Dated NOV. 1, 1996


WILLIAM DOUGLAS

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 provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated NOV. 1, 1996


WILLIAM DOUGLAS

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TALLAHASSEE, FLORIDA