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TRANSMITTAL LETTER

FILED

96 DEC 16 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200002030422--4
-12/17/96--01058--001
*****78.75 *****78.75

SUBJECT: Caprio Masonry, Inc. (Caprio Masonry, Inc.)
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Dan Caprio
Name (printed or typed)

4280 Berkshire Drive
Address

Sarasota, Florida 34241
City, State & Zip

941-378-3030
Daytime Telephone number

[Handwritten Signature]
12/17/96

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Caprio Masonry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4280 Berkshire Drive
Sarasota, Florida 34241

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

4280 Berkshire Drive
Sarasota, Florida 34241

Dan Caprio

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dan Caprio
4280 Berkshire Drive
Sarasota, Florida 34241

President

Cheryl Caprio
4280 Berkshire Drive
Sarasota, Florida 34241

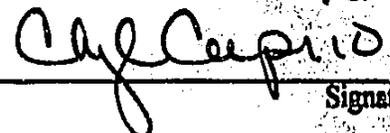
Vice-President

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of December, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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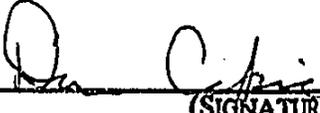
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Caprio Masonry Inc.

2. The name and address of the registered agent and office is:

Dan Caprio
(NAME)
4280 Berkshire Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Sarasota, Florida 34241
(CITY/STATE/ZIP)

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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

December 12, 1996
(DATE)