

P97000016228

OFFICES OF
ALDO A. CACERES

ALDO A. CACERES

OF COUNSEL:
GEORGE Z. GOLDBERG
ROBERT TWOMBLY

97 FEB 17 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

757 NORTHWEST 27TH AVENUE
SUITE 203
MIAMI, FLORIDA 33125

TELEPHONE (305) 541-6600
FACSIMILE (305) 643-1428

February 13, 1997

Secretary of State
P.O. 6327
Tallahassee, Florida 32314

500002089125--0
-02/17/97-01040--017
****122.50 ****122.50

RE: Articles of incorporation of Decort Stonework, INC.

To whom it may concern:

Please be advised that the above-captioned entity has retained undersigned counsel to file the Articles of Incorporation.

Enclosed please find the Articles together with two copies in conjunction with an attorney's check in the amount of \$122.50 representing the filing fee.

Your prompt consideration is greatly appreciated.

In closing, in the event that you may need any additional information, please do not hesitate to call me.

Sincerely yours,


Aldo A. Caceres

AAC/rt
Enclosures

PH
2/20/97

FILED

ARTICLES OF INCORPORATION
OF
DECORT STONEWORK, INC.

97 FEB 17 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is DECORT STONEWORK, INC. and its office is located at 140 West 57th Street, Hialeah, Florida 33012.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business of the corporation and the objects and purposes to be transacted, promoted or carried on by it are as follows: The transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to have outstanding at any one time shall be Five Hundred (500) shares of Common Stock, having a par value of One Dollar (\$1.00) each, amounting in the aggregate to Five Hundred (\$500.00) Dollars. All shares shall be of one class and shall be designated as Common Stock. Any and all such shares shall not be liable for any further call or assessment or any other payment thereon.

ARTICLES IV

TERM OF THE CORPORATION

The term for which the corporation shall exist shall be perpetual.

ARTICLES V

DIRECTORS

The corporation shall have (1) one Director initially. The number of Directors of the corporation may either be increased or diminished from time to time by the By-Laws, but shall never be less than (1) one.

The Directors shall hold office until the first annual meeting of Stockholders, or until their successors are elected or appointed and have qualified.

The name and address of the initial Directors of this corporation is:

Elizabeth Jaramillo
140 West 57th Street
Hialeah, Florida 33012

ARTICLE VI
INCORPORATORS

The name and address of Incorporator is:

Elizabeth Jaramillo
140 West 57th Street
Hialeah, Florida 33012

ARTICLE VII
REGISTERED AGENT

The initial Registered Agent of this corporation and the registered office are as follows:

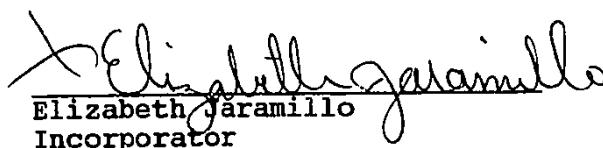
Elizabeth Jaramillo
140 West 57th Street
Hialeah, Florida 33012

ARTICLE VIII

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

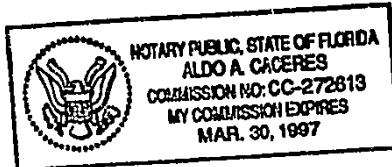
IN WITNESS WHEREOF, the undersigned makes and subscribes these Articles of Incorporation on this 13th day of February, 1997.


Elizabeth Jaramillo

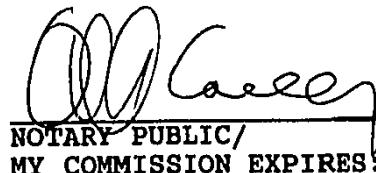
Incorporator

STATE OF FLORIDA:

COUNTY OF DADE:



On this 13th day of February, 1997 the foregoing instrument was acknowledged before me by ELIZABETH JARAMILLO who have produced Florida driver's license # 3654-235-58-918 as identification and who did take an oath.


NOTARY PUBLIC/
MY COMMISSION EXPIRES:

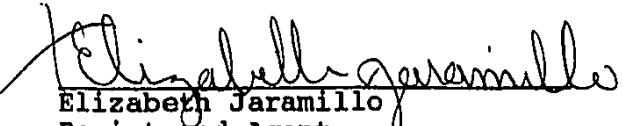
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT**

In pursuance of Chapter 48.091, Florida Statute, the following is submitted, in compliance with said Act:

First, that DECORT STONWORK, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Hialeah, County of Dade, State of Florida, has named Elizabeth Jaramillo located at 140 West 57th Street, Hialeah, Florida 33012 to accept service of process within this State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping said office open.


Elizabeth Jaramillo
Registered Agent

FILED
FEB 17 PM 4:15
CLERK'S OFFICE
STATE OF FLORIDA
HIALEAH, FLORIDA