

PHILIP SHENKMAN, Certified Public Accountant, P.A.

12515 North Kendall Drive, Suite 314

Miami, Florida 33186

Telephone 305-271-8585

PA7000088422

September 17, 1997

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***122.50 ***122.50

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

RE: World of Decorative Concrete, Inc.

Dear Sirs,

Please find a check for \$ 122.50 enclosed for fees to file the Articles of Incorporation for World of Decorative Concrete, Inc. Please return both copies of the Articles to the above address.

Sincerely,
PHILIP SHENKMAN C. P. A., P. A.

Philip Shenkman

Philip Shenkman
Certified Public Accountant

PS/jmb
enclosures

625-543
W97-22569

Philip Shenkman GAVE

AUTHORIZATION BY PHONE TO

CORRECT Director

DATE 10/14/97

DOC. EXAM. cg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 14 AM 9:52

Member:

American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants

cg 10/14/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 14 AM 9:52

October 2, 1997

PHILIP SHENKMAN, C.P.A., P.A.
12515 NORTH KENDALL DRIVE
SUITE 314
MIAMI, FL 33186

SUBJECT: WORLD OF DECORATIVE CONCRETE, INC.
Ref. Number: W97000022569

We have received your document for **WORLD OF DECORATIVE CONCRETE, INC.**. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00048545

EFFECTIVE DATE

10/10/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 14 AM 9:52

ARTICLES OF INCORPORATION
OF
WORLD OF DECORATIVE CONCRETE, INC.

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

WORLD OF DECORATIVE CONCRETE, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law. The Corporation shall commence its existence as of October 10, 1997.

ARTICLE III

PURPOSE

This Corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

PRINCIPAL OFFICE OR MAILING ADDRESS

The initial principal office of the Corporation, or the mailing address of the Corporation shall be:

2044 S.W. 19th Lane
Okeechobee, Florida 34974

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

2044 S.W. 19th Lane

Okeechobee, Florida 34974

The name of the initial Registered Agent of this Corporation at the aforementioned address is:

NANCY JOLICOEUR

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is as follows:

HOMES BY JOLICOEUR, INC.

2044 S.W. 19TH LANE, OKEECHOBEE, FLORIDA 34974

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The initial Board of Directors shall consist of one (1) member whose name and address is as follows:

GERALD JOLICOEUR

2044 S.W. 19TH LANE, OKEECHOBEE, FLORIDA 34974

ARTICLE X
MISCELLANEOUS

A. The initial officers of the Corporation and their addresses shall be as follows:

President: GERAUD JOLICOEUR
2044 S.W. 19TH LANE, OKEECHOBEE, FLORIDA 34974

Sec/Treas: NANCY JOLICOEUR
2044 S.W. 19TH LANE, OKEECHOBEE, FLORIDA 34974

B. Upon election of the Board of Directors by the Stockholders, such Board shall manage the business and affairs of the Corporation.

C. The initial By-Laws of the Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Stockholders or the Directors. The Stockholders may amend, alter, or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Stockholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Stockholders.

D. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

E. Any Incorporator or Stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or deficiency of notice.

ARTICLE X
MISCELLANEOUS

A. The initial officers of the Corporation and their addresses shall be as follows:

President: GERALD JOLICOEUR
2044 S.W. 19TH LANE, OKEECHOBEE, FLORIDA 34974

Sec/Treas: NANCY JOLICOEUR
2044 S.W. 19TH LANE, OKEECHOBEE, FLORIDA 34974

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F. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

G. No contract or other transaction between this Corporation and any other Corporation shall be effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer, or any Directors, of Officers of, such other Corporation

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 26th day of September, 1997.

Harold A. Jolicœur
Nancy Jolicœur

STATE OF FLORIDA
COUNTY OF ~~DADE~~ Okeechobee

EXECUTION OF the foregoing instrument was acknowledged before me this 26, day of Sept, 1997, by Harold A. Jolicœur + Nancy Jolicœur, who is personally known to me or who has produced sufficient evidence of identification (described below) and who did take the oath.

Description of identification produced: Personal Knowledge

Amy Marie Williams
NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME: Amy Marie Williams

COMMISSION NO: CC579964

COMMISSION EXP. DATE: 7-13-97

Notary Name/Commission Number/Exp. Date - Type or Printed

The undersigned hereby accepts designation as Registered Agent of the Corporation.

Amy Jolicœur



FILED
97 OCT 14 AM 11
SECRETARY OF
STATE
CORP
Amy Marie Williams
MY COMMISSION # CC579964 EXPIRES
7-13-1997
BONDED THIRD PARTY FAULT INSURANCE, INC.