

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000098085

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

97 NOV 18 AM 10:56

400002350374--7
-11/18/97--01039--012
***122.50 ***122.50

Ace Masonry Inc.

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
97 NOV 18 AM 10:24
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: Don

Name

Date 11/18

Time 8:30

Walk-In _____

Will Pick Up _____

RP
11-18-97

ARTICLES OF INCORPORATION

OF

Ace Masonry, Inc.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

97 NOV 18 AM 10:56

ARTICLE I

The name of the Corporation is Ace Masonry, Inc.

ARTICLE II

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation in the Office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III

The Corporation is organized to engage in the business of providing masonry services and to perform any and all other lawful business activities.

ARTICLE IV

The Corporation is authorized to issue 1000 shares of stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

The principal corporate offices of the Corporation shall be:

2101 Valrico Road
Seffner, Florida 33584

ARTICLE VI

The street address of the initial registered office of the corporation is:

3228 Las Brisas Drive
Riverview, Florida 33569

The name of the Corporation's initial registered agent at such address is

Jessica A. Scott

ARTICLE VII

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and addresses of each initial director of the Corporation who shall serve until his successor is duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Shelly Acevedo	2101 Valrico Road Seffner, Florida 33584

ARTICLE VIII

The name and address of the incorporator signing these Articles of Incorporation is:

Shelly Acevedo
2101 Valrico Road
Seffner, Florida 33584


ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE X

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 12th day of November, 1997.


Shelly Acevedo

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12th day of November 1997 by Shelly Acevedo, who is personally known to me or who has produced FL Drivers License as identification and who did (did not) take an oath.


NOTARY PUBLIC, State of Florida at Large



KATHLEEN J. CARSON
COMMISSION # CC 463724
EXPIRES JUN 3, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

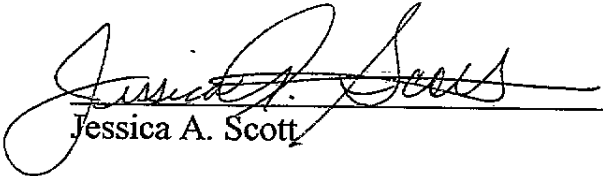
OF

Ace Masonry, Inc.

97 NOV 18 AM 10:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.



Jessica A. Scott

DATE: 11-13-97