

P98000080201

LORRAINE F. REYNOLDS

CERTIFIED PRACTITIONER OF TAXATION

POST OFFICE BOX 540175
GREENACRES, FLORIDA 33454-0175

100002636801--8
-09/11/98-01023-009
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
98 SEP 11 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HULLFISH MASONARY, INC.

THE UNDERSIGNED SUBSCRIBER OF THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, DOES HEREBY FORM THIS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

98 SEP 11 PM 3:18
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES I: NAME

THE NAME OF THIS CORPORATION IS : HULLFISH MASONARY, INC.

ARTICLE II; PURPOSE

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III: CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF COMMON STOCK VALUED AT ONE DOLLAR (\$ 1.00) PAR VALUE.

ARTICLE IV: PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE THEREOF, (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUE OF FRACTIONAL SHARES) AT THE PRICE WHICH IT IS OFFERED TO OTHERS.

ARTICLE V: REGISTERED AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS :

LORRAINE F. REYNOLDS
CROWN PLAZA
6412 MELALEUCA LN
GREENACRES, FLORIDA 33463

ARTICLE VI: CORPORATION ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS:

12490 81ST STREET
FELLSMERE, FLORIDA 32948

ARTICLE VII: - BOARD OF DIRECTORS

THERE WILL BE NO BOARD OF DIRECTORS FOR THIS CORPORATION.
THE CORPORATION WILL BE RUN SOLEY BY ITS SHAREHOLDERS.

ARTICLE VIII: INCORPORATOR

THE NAME AND ADDRESS OF THE INDIVIDUAL SIGNING THESE
ARTICLES OF INCORPORATION IS:

CLARENCE HULLFISH, JR.
12490 81st STREET
FELLSMERE, FL 32948

ARTICLE IX: BY LAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL THE BY-LAWS
SHALL BE VESTED IN THE SHAREHOLDERS.

ARTICLE X: RESTRICTION ON STOCK TRANSFER

SHARES HELD BY THE INITIAL SHAREHOLDER MAY NOT BE RESOLD OR
OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES
ARE FIRST OFFERED TO THIS CORPORATION. THE PRICE AND TERMS
AT WHICH, AND THE TIME WITHIN SUCH SHARES MAY BE SOLD, SHALL
BE FURTHER SPECIFIED BY WRITTEN AGREEMENT BETWEEN THE
SHAREHOLDER AND THIS CORPORATION.

ARTICLE XI: INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR FORMER
OFFICER TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XII: AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR
ANY OTHER AMENDMENT HERETO AND RIGHT CONFERRED UPON THE
SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE XIII: INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN
BUSINESS IS ONE THOUSAND DOLLARS (\$ 1000.00)

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION...

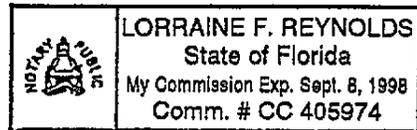
Clarence Hullfish, Jr. 8/7/98
CLARENCE HULLFISH, JR. DATE

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED THE NAMED INDIVIDUAL, SET FORTH AS THE SUBSCRIBER OF THESE ARTICLES OF INCORPORATION, WHO IS PERSONALLY KNOWN TO ME, AND KNOWN BY ME TO HAVE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE SET MY HAND, AND AFFIXED MY OFFICIAL SEAL IN THE STATE OF FLORIDA, COUNTY OF PALM BEACH, THIS 7TH DAY OF AUGUST 1998

Lorraine F. Reynolds 8/7/98
NOTARY PUBLIC STATE OF FLORIDA DATE



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, BEING APPOINTED AS REGISTERED AGENT OF HULLFISH MASONARY, INC. ACCEPTS THE APPOINTMENT AS REGISTERED AGENT SIMULTANEOUSLY WITH BEING DESIGNATED AS SUCH REGISTERED AGENT.

Lorraine F. Reynolds 8/7/98
LORRAINE F. REYNOLDS DATE

98 SEP 11 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED