

Law Office of
MICHELLE C. FRIGOLA
A Professional Association

Michelle C. Frigola
Theresa M. Lemme

Of Counsel
Alfred K. Frigola

Lighthouse Point
Professional Center
5340 North Federal Highway
Suite 104
Lighthouse Point, Florida 33064

(954) 360-0907
FAX (954) 360-0908

September 9, 1998

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Secretary of State
Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-09/14/98--01123--002
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Re: LBI Stucco, Inc.
File No.: 98-152

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation and the Certificate of Resident Agent for the above-referenced corporation. Also find enclosed Michelle C. Frigola, P.A., Escrow Account check number 1431 in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) representing your costs for filing the Articles of Incorporation.

Please return the filed Articles of Incorporation in the enclosed self-addressed envelope at your earliest possible convenience.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Very truly yours,


Michelle C. Frigola

MCF/pdl
Encls. (w/Check No. 1431)
cc: LBI Stucco, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 14 AM 7:58

B. BROCK SEP 18 1998

**ARTICLES OF INCORPORATION
OF
LBI STUCCO, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

LBI STUCCO, INC.

ARTICLE II

The initial post office address of this principal office of this corporation, in the State of Florida is:

2650 Northeast 7th Avenue
Pompano Beach, Florida 33064

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered Resident Agent for the corporation is:

Michelle C. Frigola, Esq.
Lighthouse Point Professional Center
5340 North Federal Highway, Suite 104
Lighthouse Point, Florida 33064

ARTICLE V

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

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ARTICLE VI

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VII

The amount of capital with which this Corporation will begin business is One Thousand Dollars (\$1,000.00).

ARTICLE VIII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE IX

This corporation shall have at least one (1) director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE X

The name and post office address of the initial Board of Directors and Officers is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Marc Daniel Lacerte	3850 N.E. 22nd Terrace Lighthouse Point, FL 33064	Director/President/ Secretary
Hubert Castillo	4330 N.W. 5th Avenue Pompano Beach, FL 33064	Director/Vice President
Benedetto J. Dispenziere, Jr.	1781 S.W. 68th Avenue Plantation, FL 33317	Director/Treasurer

ARTICLE XI

The name and post office address of each incorporator is:

Marc Daniel Lacerte
2650 N.E. 7th Avenue
Pompano Beach, Florida 33064

ARTICLE XII

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. Further, the corporation reserves the right to provide in the By-Laws for issuance of stock certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by the corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 8th day of September, 1998.

Theresa M. Lemme
WITNESS SIGNATURE

Theresa M. Lemme
PRINTED NAME

Michelle C. Frigola
WITNESS SIGNATURE


Michelle C. Frigola
PRINTED NAME

MARC DANIEL LACERTE
Director/President

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary public, duly authorized in the State of Florida and County named above to take acknowledgments, personally appeared, MARC DANIEL LACERTE to be known as the person described in, as subscriber, and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.

Michelle C. Frigola
Notary Public, State of Florida

 Michelle C. Frigola
My Commission CC729757
Expires April 27, 2002

My Commission Expires:

Michelle C. Frigola
PRINTED NAME

CERTIFICATE OF RESIDENT AGENT

IN FURTHERANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST: **LBI STUCCO, INC.**

desiring to organize under the Laws of the State of Florida, with its principal place of business as
indicated in the Articles of Incorporation, in the County of Broward, State of Florida has named:

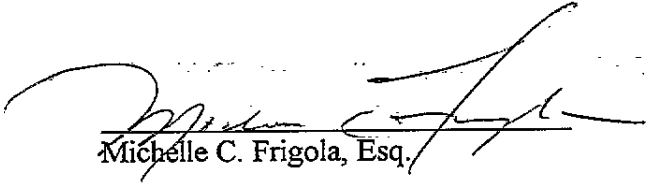
Michelle C. Frigola, Esquire
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as its agent to accept service of process within this State.

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ACKNOWLEDGMENT

Having been made to accept service of process for the above named corporation, at place
designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the
provisions of said Act, relative to keeping open said office.


Michelle C. Frigola, Esq.