

RICK PETERSON, P.A.
Certified Public Accountant
4801 S. University Drive
Davie, FL 33328
(954) 434-7511
(954) 680-1649 fax

P980000 84250

September 28, 1998

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: C C C Custom Masonry, Inc.

900002651963--5
-09/30/98--01022--004
*****70.00 *****70.00

Dear Sir: --

Please accept these Articles for filing for the above referenced corporation. An original and two copies are included. Enclosed is a check for \$ 70.00 to cover the filing fee for the articles of incorporation and designation of a registered agent.

Sincerely, -

Rick Peterson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 PM 1:50

B. BROCK SEP 30 1998

Articles of Incorporation

of

C C C Custom Masonry, Inc.

I, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME AND DURATION

The name of the corporation shall be: C C C Custom Masonry, Inc. and its existence shall be perpetual.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial agent of this corporation is Craig Keirnan at such address of 421 NW 77 Way, Pembroke Pines, FL 33024.

The principal office address and the mailing address of the registered agent are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The initial director of this corporation shall be the Incorporator named below.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 PM 1:50

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is Craig Keirnan whose address is 421 NW 77 Way, Pembroke Pines, FL 33024.

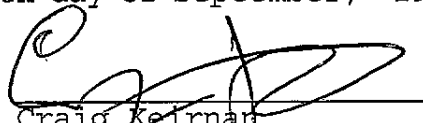
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exist or may be amended hereafter.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provisions 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 incorporator has executed these Articles of Incorporation this ____th day of September, 1998.

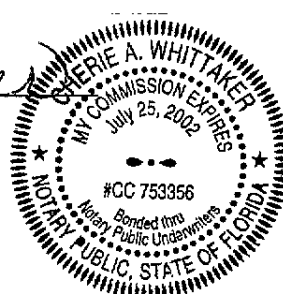

Craig Keirnan
Incorporator

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

This foregoing Articles of Incorporation were acknowledged before me this 28th day of September, 1998 by Craig Keirnan

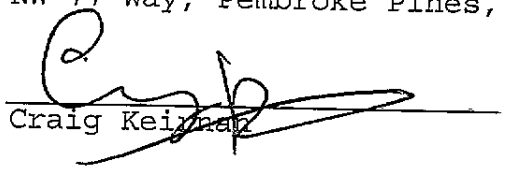
My Commission Expires:


Notary Public



Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office, whose address is 421 NW 77 Way, Pembroke Pines, FL 33024.


Craig Keimig

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 30 PM 1:50