

TRANSMITTAL LETTER

P98000105945

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

SUBJECT: PALM BEACH MASONRY + CONSTRUCTION INC.
(Proposed corporate name - must include suffix)

500002718265-3
-12/21/98-01130-001
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy.

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GLENN NOWICKI
Name (Printed or typed)
clo JEFF NOWICKI

1147 11TH COURT
Address

JUPITER FLORIDA 33477
City, State & Zip

561-775-7866
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 PM 12:27

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE
DATE
1/1/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PALM BEACH MASONRY + CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1147 11TH COURT
JUPITER FLORIDA 33477

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

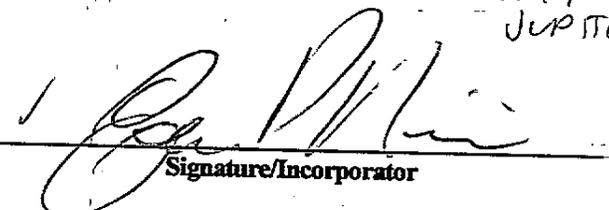
The name and Florida street address of the initial registered agent are:

GLENN NOWICKI c/o JEFF NOWICKI
1147 11TH COURT
JUPITER, FLORIDA 33477

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

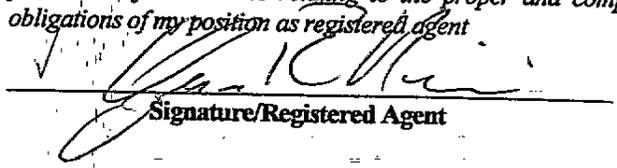
GLENN NOWICKI c/o JEFF NOWICKI
1147 11TH COURT
JUPITER, FLORIDA 33477


Signature/Incorporator

12/17/98
Date

Article II Effective Date
the effective of the corporation shall be 1/1/99.
(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

12/17/98
Date

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