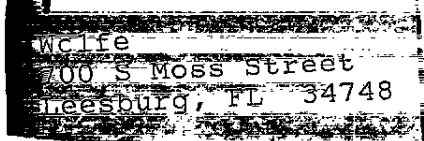


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State of Florida
Department of State
The Capital
Tallahassee, FL 32304

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-01/06/99--01086--004
*****70.00 *****70.00

Re: MELVIN BENN MASONRY, INC

To Whom it may Concern:

Enclosed please find a \$70.00 check for the Articles of Incorporation fee for the proposed incorporation of the above referenced corporation.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any question, please do not hesitate to call this office.

Sincerely yours,

A handwritten signature in cursive script that reads "Melvin B. Benn".

MELVIN B. BENN

enclosures

FILED
99 JAN -6 AM 10: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 7 1999

ARTICLES OF INCORPORATION

OF
MELVIN BENN MASONRY, INC.

Article I - Name

The name of the corporation is:
MELVIN BENN MASONRY, INC.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

Article IV - Capital Stock

This corporation is authorized to issue five hundred (500) shares of one Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the 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 issuance of fractional shares) at the price at which it is offered to others.

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99 JAN -6 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 2201 E. HOLLYWOOD AVENUE, EUSTIS, FL 32726 and the name of the initial registered agent of this corporation at that address is: MELVIN BENN

Article VII - Initial Board of Directors

This corporation shall have two (2) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Directors are:

MELVIN B. BENN @ 2201 E. HOLLYWOOD AVENUE, EUSTIS, FL 32726
SYBLE L. BENN @ 2201 E. HOLLYWOOD AVENUE, EUSTIS, FL 32726

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: MELVIN B. BENN @ 2201 E. HOLLYWOOD AVENUE, EUSTIS, FL 32726

Article IX - Initial Officers

The name and addresses of initial officers shall be

MELVIN B. BENN @ 2201 E. HOLLYWOOD AVENUE, EUSTIS, FL 32726-President

SYBLE L. BENN @ 2201 E. HOLLYWOOD AVENUE, EUSTIS, FL 32726-Secretary/Treasurer

Article X - By-Laws

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

Article XI-Principal Office

Address of the principal place of business and registered office address is:

2201 E. HOLLYWOOD AVENUE, EUSTIS, FL 32726

State of Florida
County of Lake:

BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, MELVIN B. BENN, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation", that he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.

Melvin B. Benn
MELVIN B. BENN

SWORN and SUBSCRIBED to before me this 31st day of Dec.,
A.D., 1998.

Deana Crenshaw
Notary Public, State of Florida
AT LARGE

My commission Expires:

(N.P.Seal)



IN WITNESS WHEREOF, the undersigned subscriber as executed
these Articles of Incorporation the 31st day of Dec., 1998
A.D., 1998


MELVIN B. BENN-Incorporator

State of Florida
Department of State

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Section
48.091, Florida Statutes.

MELVIN BENN MASONARY INC., a corporation organized under
the laws of the State of Florida, with its principal office
at: 2201 E HOLLYWOOD AVENUE, EUSTIS, FL 32726, has named
MELVIN B. BENN of 2201 E. HOLLYWOOD AVENUE, EUSTIS, FL
32726 as its Agent to accept service of process within this
State.

BY: Melvin B. Benn
MELVIN B. BENN, Incorporator

A C C E P T A N C E

Having been named to accept service of process for the
above-stated corporation, at the designated place in this
Certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my
duties.

Melvin B. Benn
MELVIN B. BENN, Resident Agent

FILED
99 JAN -6 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA