P440000000003

(Proposed corporate name - must include suffix)

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

SUBJECT:

			30000280 -03/16/99 *****78.	
Enclosed is an original as	nd one(1) copy of the artic	cles 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 CO	ADDITIONAL COPY REQUIRED	

American Monument, Inc. -

PROM: Roy Meadows

Name (Printed or typed)

2232 E. Semoran Blvd.

Address

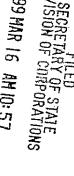
Apopka, FL 32703

City, State & Zip

(407)884-0444

Daytime Telephone number

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





ARTICLES OF INCORPORATION

ARTICLE I CORPORATE NAME

The name of the Corporation is American Monument, Inc.



ARTICLE II PRINCIPAL OFFICE

The address of the principal place of business of this corporation in the State of Florida shall be 2232 E. Semoran Boulevard, Apopka, Florida 32703...

ARTICLE III SHARES

The capital stock of this corporations shall consist of 1,000,000 shares of common stock, \$0.01 par value.

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be Roy Meadows, 2232 E. Semoran Boulevard, Apopka, Florida 32703.

ARTICLE V INCORPORATOR

The name and address of the incorporation to these Articles of Incorporation is Roy Meadows, 2232 E. Semoran Boulevard, Apopka, Florida 32703.

Roy Meadows, Incorporator

March 11, 1999

REGISTERED AGENT

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.

Roy Meadows, Registered Agent

Stockbroker Relations of Orlando, Inc.

March 11, 1998

DIVISION OF CORPORATIONS