TRANSMITTAL LETTER

Department of State Division of Corporatio is P. O. Box 6327 Tallahussee, FL 32314

*****78.75 *****78.75

mary Construction Inc.

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

570.00 Filing Fee

578,75

Filing Fee & Certificate **U\$122.50**

Filing Fee & Certified Copy **□** \$131.25

Filing Fee, **Certified Copy**

& Certificate

ADDITIONAL COPY REQUIRED

NOT E: Please provide the original and one copy of the articles.

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:

BASE BLOCK & MASONARY CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

5005 TOPEKA AVE. ST. CLOUD, FL 34773

ARTICLE III SHARES

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

One Hundred (100.00) at consisting of a single class of common stock, \$5.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GARY A. KIMBRO 5005 TOPEKA AVE. ST. CLOUD, FL 34773

ARTICLE V INCORPORATOR

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

GARY A. KIMBRO, President, 5005 TOPEKA AVE., ST. CLOUD, FL 34773

SARAH KIMBRO, Vice President, 5005 TOPEKA AVE., ST. CLOUD, FL 34773.

LEONARD TREPKOWSKI, Secretary/Treasure, 2540 LONGPINE LN., ST. CLOUD, FL 34772.

APR 20 PM 2: 3

99

ARTICLE VI PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VII INCORPORATOR

The name and address of the sole incorporator of the corporation is: GARY A. KIMBRO, 5005 TOPEKA AVE., ST. CLOUD, FL 34773.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this ____ day of APRIL 1999.

GARY A. KIMBRO, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned notary public, personally appeared **GARY A. KIMBRO**, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and seal in the County and State aforesaid this 1374 day of APRIL 1999.

CITY COLY OF

JAMES J. JOHNSON
MY COMMISSION # CC464309 EXPIRES
May 16, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

[NOTARIAL SEAL]

My commission expires:

ACCEPTANCE OF APPOINTMENT BY INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the corporation.

DATED, this _______ day of APRIL 1999.

GARY A. KIMBRO, Registered Agent

APR 20 PM 2: 3