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**M.A. Faichney & Associates, P.A.**  
**11380 PROSPERITY FARMS RD, STE 112**  
**PALM BEACH GARDENS, Florida 33410**

March 26, 1999

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-06/07/99--01162--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee Fl 32314

Dear Sir:

Enclosed please find a check in the amount of \$70.00 to cover the fee for the Articles of Incorporation for C. G. S. MASONRY, INC. Also note that we are waiving the Certified Copy for the above-mentioned corporation.

Please send the proper documents to my office at the address listed above.

Thank you.

*Michele Smith*

Michele Smith

MAF:mas

Enclosure

**FILED**  
99 JUN -7 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Telephone (561) 691-1100 Fax (561) 626-3040**

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ARTICLES OF INCORPORATION

OF

C. G. S. MASONRY, INC.

ARTICLE I  
NAME

The name of the corporation is C. G. S. MASONRY, INC.

ARTICLE II  
DURATION

This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is 1218 12<sup>TH</sup> AVE SOUTH, LAKE WORTH, FL 33460 and the initial registered agent(s) of this corporation at that address is: CLIVE E. WHYTE

ARTICLE V  
BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

NAME  
CLIVE E. WHYTE

ADDRESS  
1218 12<sup>TH</sup> AVE SOUTH,  
LAKE WORTH, FL 33460

VILROY BROWN

3115 WINDSOR AVE,  
WEST PALM BEACH, FL 33407

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ARTICLE VI  
CAPITAL STOCK

This corporation is authorized to issue Three Hundred (300) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE VII  
INCORPORATORS

The name and address of the person signing these Article of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
CLIVE E. WHYTE	1218 12 <sup>TH</sup> AVE SOUTH, LAKE WORTH, FL 33460
VILROY BROWN	3115 WINDSOR AVE, WEST PALM BEACH, FL 33407

ARTICLE VIII  
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX  
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

ARTICLE X  
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this corporation may take action by Written consent.

ARTICLE XI  
INDEMNIFICATION

The corporation shall indemnify any officer of director, or any former officer or director, to the full extent permitted by law.

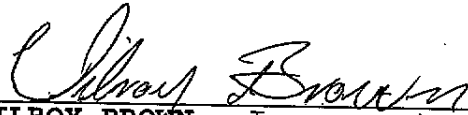
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ARTICLE XII  
AMENDMENT

These corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


In compliance with Section 48.091, Florida Statutes, the following is submitted: C. G. S. MASONRY, INC. desiring to organize under the laws of the State of Florida, with its principal place of business: 1218 12<sup>TH</sup> AVE SOUTH, LAKE WORTH, FL 33460 has named: CLIVE E. WHYTE located at 1218 12<sup>TH</sup> AVE SOUTH, LAKE WORTH, FL 33460 as its agent to accept service of process within Florida.

  
VILROY BROWN - Incorporator

  
CLIVE E. WHYTE-Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED 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.

5/25/99  
Date

  
Agent- CLIVE E. WHYTE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -7 AM 9:09

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