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PALM BEACH COUNTY OFFICE
980 NORTH FEDERAL HIGHWAY, # 206
BOCA RATON, FLORIDA 33432
(561) 393-5656
FAX (561) 479-3840

REPLY TO: MIAMI

June 14, 1999

Florida Department of State
Corporate Division
P. O. Box 6327
Tallahassee, Florida 32314

700002906537--5
-06/16/99 - 01062--007
*****78.75 *****78.75

Re: CMI STONE GROUP, INC.

Sir/Madam:

Please find enclosed original, signed Articles of Incorporation for the above captioned, along with our check in the sum of \$78.75. Please file the Articles and return to us a conformed copy in the enclosed, paid envelope.

Thank you for your assistance.

Sincerely,

SHERMAN AND FISCHMAN, P.A.

BY:

CRAIG B. SHERMAN

CBS.d
Encls.

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FILED
99 JUN 16 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK JUN 17 1999

**ARTICLES OF INCORPORATION
OF
CMI STONE GROUP, INC.**

FILED
99 JUN 16 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, do hereby subscribe to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607 and subject to the following provisions:

ARTICLE I - NAME

The name of the Corporation shall be CMI Stone Group, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock which the Corporation shall have outstanding at any time shall be five-thousand (5000) shares of common stock, having a \$0.01 par value per share.

ARTICLE IV - CORPORATE OFFICE

The principal office of the Corporation shall be located at 2001 N.W. 44th Street, Pompano Beach, Florida 33064.

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE V - DIRECTORS AND OFFICERS

<u>NAME</u>	<u>TITLE</u>
Meuccio Valcavi	President

BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Meuccio Valcavi	2001 N.W. 44 th Street Pompano Beach, FL 33064

ARTICLE VI - INCORPORATOR-SUBSCRIBERS

The names and addresses of each of the incorporators and subscribers to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Meuccio Valcavi	2001 N.W. 44 th Street Pompano Beach, FL 33064

ARTICLE VII - REGISTERED AGENT

The Registered Agent for the service of process in the State of Florida, and its registered office shall be:

Meuccio Valcavi
2001 N.W. 44th Street
Pompano Beach, FL 33064

VIII - TERM OF EXISTENCE

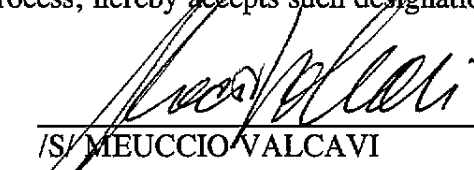
The existence of this Corporation shall be perpetual, commencing upon filing of these Articles with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands
and affixed their seals on this 14th day of JUNE, 1999.


/s/ MEUCCIO VALCAVI

ACKNOWLEDGMENT BY REGISTERED AGENT

The undersigned, having been named in the foregoing Articles of Incorporation of CMI
Stone Group, Inc., to accept service of process, hereby accepts such designation.


/s/ MEUCCIO VALCAVI

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TALLAHASSEE FLORIDA