



THE UNITED STATES
CORPORATION
COMPANY

P99000074133

ACCOUNT NO. : 072100000032

REFERENCE : 333024 157839A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 6, 1999

ORDER TIME : 12:30 PM

ORDER NO. : 333024-005

CUSTOMER NO: 157839A

CUSTOMER: Ms. Joanne Hughey
HAROLD E. SCHERR, ESQ
HAROLD E. SCHERR, ESQ

205 S. Eola Drive
Orlando, FL 32801

FILED
99 AUG 19 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002964439--1

DOMESTIC FILING

NAME: OLD WORLD MASONRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS

RECEIVED
99 AUG 19 PM 1:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PH 8/19/99

ARTICLES OF INCORPORATION
OF
OLD WORLD MASONRY, INC.

FILED
99 AUG 19 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OLD WORLD MASONRY, INC.

The address of the principal office of this corporation shall be 2909 West State Road 434, Suite 121-131, Longwood, Florida 32779 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2909 West State Road 434, Suite 121-131, Longwood, Florida 32779, and the name of the initial registered agent of the corporation at that address is Barry S. Goodman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Barry S. Goodman
Director

2909 West State Road 434
Suite 121-131
Longwood, Florida 32779

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 19, 1999.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

08/18/99

14:41


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CSC TALLAHASSEE

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Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

By:


Barry S. Goodman

Date:

8/17/99

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