

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002969524--0

-08/25/99--01041--021

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEDLEY CEMENT BLOCKS, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

RECEIVED
99 AUG 25 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

99 AUG 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MEDLEY CEMENT BLOCKS, INC

SECRETARY OF STATE
TALLAHASSEE FLORIDA
JUN 25 PM 2:07

The undersigned acting as subscriber of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the corporation is: Medley Cement Blocks, Inc

ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and State of Florida.

ARTICLE III

The maximum of shares which the corporation is authorized to issue and outstanding at any time is 7500 shares of common stock, each having a par value of \$ 1.00 (one dollar)

ARTICLE IV

The capital with which the corporation shall begin business is not less than \$500.00 (five hundred dollars)

ARTICLE V

The period of duration of the corporation is perpetual

ARTICLE VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at. 9455 N.W 109 St, Suite 201, Medley, Florida, 33178

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida/

ARTICLE VII

The registered agent and the registered address of this corporation is Juan Alvarez, 9455 N.W 109 St, Suite 201, Medley, Florida, 33178

ARTICLE VIII

The number of directors constituting the initial Board of Directors, consist of no less than (two) and no more than (5).

ARTICLE IX

The name and post office address of the members of the first Board Directors are as follow:

| NAME | ADDRESS | OFFICE |
|--------------------|--|----------|
| Juan Alvarez | 9455 N.W 109 St, Suite 201 Medley, Florida, 33178 | Director |
| Juan C. Alvarez | 9455 N.W 109 St, Suite 201 Medley, Florida, 33178 | Director |
| Maria M. Rodriguez | 9455 N.W 109 St, Suite 201 Medley, Florida, 33178 | Director |

ARTICLE X

The name and post office address of the person subscribing this

Articles of Incorporation is: Juan Alvarez, 9455 N.W 109 St, Suite 201
Medley, Florida, 33178


ARTICLE XI

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchases all or any part of the shares of stock being offered for sale by other stockholders.

ARTICLE XII

The stock of the corporation may be issued pursuant to the provision under Section 1244 of the Internal Revenue Code and be in accordance with the provision therein.

In witness whereof, I the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 24th day of August, A.D, 1999




Juan Alvarez

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared Juan Alvarez.----- to me well and known to be the person described herein, and the acknowledged before me, according to the law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my seal, 24th day of August.-----, A.D, 1999



Notary Public, State of Florida at large

My commission expire



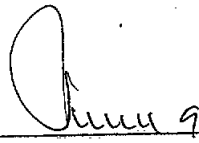
CERTIFICATE DESIGNATING PLACE OF BUSINESS"
OR DOMICILE FOR THE SERVICE IF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48,091, Florida Statutes, the following
is submitted in compliance with said Act:

FIRST: That Medley Cement Blocks, Inc.-----, desiring to
organize under the Articles of Incorporation at the City
of Medley.-----, State of Florida, has named Juan Alvarez
located at, 9455 N.W 109 St, Suite 201, Medley, Fl 33178, as agent to
accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation at the place designated in this certificate,
I hereby accept to act in this capacity and agree to comply with
the provision of said act relative to keeping open said office.



Juan Alvarez

FILED
99 AUG 25 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA