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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ARMSTRONG MAZONRY INC.

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SEP 1 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

ARMSTRONG MAZONRY INC.

The undersigned incorporators, for the purpose of forming a Corporation, under the Florida General Corporation Act., hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARMSTRONG MAZONRY INC.

The business address shall be:

452 NW. 32th Avenue, Miami Fl 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful Activities or business permitted under the Law of the United States, the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 shares of \$ 1.00 which shall be designated "Common Shares".

ARTICLE IV TERMS OF EXISTENCE

The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, unless sooner dissolved in accordance with the date on which the Articles of Incorporation are filed with The Secretary of State.

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TALLAHASSEE, FLORIDA

#### ARTICLE V OFFICER DIRECTORS

The name and the street addresses of the initial Officers and Directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Jose Alfredo Flor-Romero - Pres/Trea 452 NW32 Ave.Miami Fl 33125

Jose Angel Romero - V.Pres/Secret 452 NW32 Ave.Miami Fl 33125

#### ARTICLE VI INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation, are:

Jose Alfredo Flor-Romero 452 NW 32th Avenue, Miami Fl 33125

Jose Angel Romero 452 NW 32th Avenue, Miami Fl 33125

#### ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by Law.

#### ARTICLE VIII AMENDMENT

This Articles of Incorporation may be amended in any manner consist with the Laws of the State of Florida.

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designatin the Registered Office/Registered Agent, in the State of Florida:

1. The name of the corporation is:

**ARMSTRONG MAZONRY INC.**

2. The name and address of the Registered Agent and Office is:

Jose Alfredo Flor-Romero  
452 NW 32th Avenue  
Miami, Florida 33125.

  
\_\_\_\_\_  
Jose Alfredo Flor-Romero  
President/ Treasurer

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS  
OF SECTION 607.325 FLORIDA STATUTES.

  
\_\_\_\_\_  
Jose Alfredo Flor-Romero

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, The undersigned incorporators has have  
executed these Articles of Incorporation, this 30 day of August, 1999.



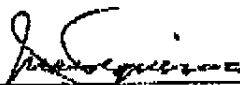
Jose Alfredo Flor-Romero  
President/Treasurer



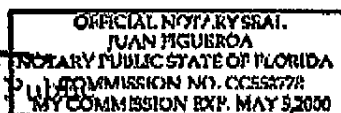
Jose Angel Romero  
V. President/Secretary

STATE OF FLORIDA  
COUNTY DADE

THE FOREGOING instrument was acknowledged and sworn to  
before me this 30 day of August, 1999, by Jose Alfredo Flor-Romero  
and Jose Angel Romero of Armstrong Mazonry Inc..



Juan Figueroa, Notary



My commissions expires: May 05, 2000.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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