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October 31, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/08/99--01066--020

*****70.00 *****70.00

Dear Sirs:

Please record the Articles of MILLENNIUM COPING & BRICK,
INC. as attached and return the verification of the
recorded articles to:

Glenn R. Luisi Accountant, P.A.
104 Prestwood Lane
 Mooresville, NC 28117

Attached is my check # 2997 for \$70.00 for the recording
fee.

Very Truly Yours,

Glenn R. Luisi
Glenn R. Luisi

FILED
99 NOV -8 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GLENN R. LUISI ACCOUNTANT P.A.

104 PRESTWOOD LANE, MOORESVILLE, NC 28117, PHONE/FAX (704) 895-0626, TOLL FREE (800) 854-1099

CAB
11-0999
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no
copy

ARTICLES OF INCORPORATION
OF
MILLENNIUM COPING & BRICK, INC.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME & PRINCIPAL ADDRESS

The name of the corporation is
MILLENNIUM COPING & BRICK, INC.
The initial address is 7915 NW 20th STREET
MARGATE, FL 33063

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

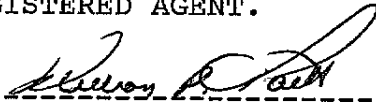
The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1000, all which shall be common shares with a \$1.00 par value.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 7915 NW 20th STREET MARGATE, FL 33063 and the name of the initial registered agent at such address is WILLIAM P. TAIBL
I do hereby accept the position of REGISTERED AGENT.

/ 

WILLIAM P. TAIBL
Registered Agent

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

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TALLAHASSEE FLORIDA

ARTICLE SEVEN
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least one member.

7.02 The name and address of the initial Director of the Board:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
WILLIAM P. TAIBL	7915 NW 20th STREET MARGATE, FL 33063	PRESIDENT
MIRTA H. MIGNONE	2032 SE TALWOOD LANE PORT ST. LUCIE, FL 34952	VICE PRES

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM P. TAIBL	7915 NW 20th STREET MARGATE, FL 33063

IN WITNESS WHEREOF, I have subscribed my name this 14th day of October, 1999

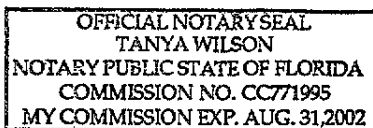


WILLIAM P. TAIBL
Incorporator

STATE OF FLORIDA :
: SS
COUNTY OF BROWARD :

On this 14th day of October, 1999, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared WILLIAM P. TAIBL known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal.



MY COMMISSION EXPIRES:



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

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TALLAHASSEE, FLORIDA