

999000016433

FRANCO FLORIDA CONSULTANTS CORP.
P.O. BOX 6
DANIA, FLORIDA 33004

400002779154--6
-02/18/99-01047-019
*****70.00 *****70.00

City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input 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

FILED
99 FEB 18 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 19 1999

Examiner's Initials JD

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALL STEEL FIRE PROOFING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
13802 OSPREY NEST LANE # 179
ORLANDO FL 32837

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *** FIVE THOUSAND COMMON SHARES \$ 1.00 P.V. *****

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BERTRAND PLOURDE
222 SE 5 TH STREET
HALLANDALE FL 33009

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
FEB 18 PM 12:54

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

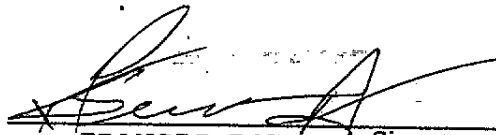
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

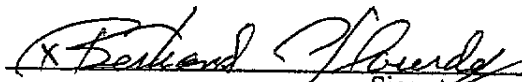
BERTRAND PLOURDE
222 SE 5TH STREET
HALLANDALE FL 33009

FRANCIS ROY
13802 OSPREY NEST LANE# 179
ORLANDO FL 32837

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of FEBRUARY 1999


FRANCIS ROY Signature


BERTRAND PLOURDE Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALL STEEL FIRE PROOFING, INC.

2. The name and address of the registered agent and office is:

BERTRAND PLOURDE

(NAME)

222 SE 5th STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALLANDALE FL 33009

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

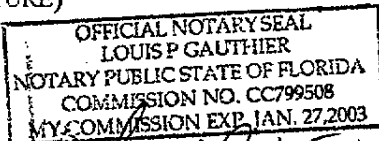
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bertrand Plourde
(SIGNATURE)

BERTRAND PLOURDE

2/15/99

(DATE)



Louis P. Gauthier 2/15/99
DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314