

P00000032581
ASHLEY R. POLLOW, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
• ATRIUM FINANCIAL CENTER •
1515 NORTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FLORIDA 33432-1994
BOCA RATON (561) 994-1040
PALM BEACH (561) 369-8244
TELECOPIER (561) 392-9901
NATIONAL (800) 486-1040

FILED
00 MAR 27 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 24, 2000

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

Re: Incorporation
R.J.S. INTERIOR METAL FRAMING, INC.

000003185640--4
-03/27/00--01124--002
*****78.75 *****78.75

Dear Sir or Madam:

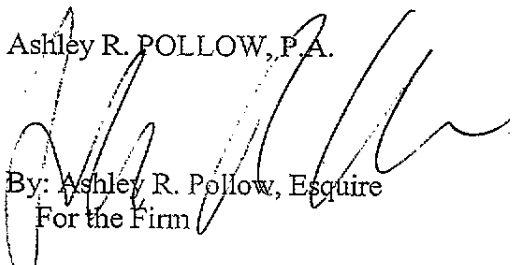
Enclosed please find the original and one copy of R.J.S. INTERIOR METAL FRAMING, INC.'s Articles of Incorporation and a check for \$78.75, representing payment for the following:

Filing Fee	35.00
Certified Copy Fee	8.75
Registered Agent Fee	35.00

Please file the original Articles of Incorporation and conform the copy. The conformed copy can be sent to the undersigned.
Thank you.

Very truly yours,

Ashley R. POLLOW, P.A.

By:  Ashley R. Pollow, Esquire
For the Firm

Enclosures

cc: R.J.S. INTERIOR METAL FRAMING, INC. W/o encl.)

Ashley Pollow GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA desig. per to read principal
DATE 3/31
DOC. EXAM sent

office located in Jupiter
had Boca Raton Listed.

S. Thompson MAR 31 2000

ARTICLES OF INCORPORATION

OF

R.J.S. INTERIOR METAL FRAMING, INC.

FILED
00 MAR 27 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, SUSAN BUNTING ORR executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

- a. The name of this corporation shall be: R.J.S. INTERIOR METAL FRAMING, INC.
- b. The mailing address of this corporation shall be at:

P. O. BOX 1404
Jupiter, FL 33468-1404

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

- a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of \$.01 per share.
- b. The capital stock may be paid for in property, labor, services or cash.
- c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 231 EVERNIA STREET
Jupiter, FL 33458

Registered Agent: SUSAN BUNTING ORR

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of member or members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME: SUSAN BUNTING ORR

ADDRESS: 231 EVERNIA STREET
Jupiter, FL 33458

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME: SUSAN BUNTING ORR
ADDRESS: 231 Evernia Street
Jupiter, FL 33458

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of March, 2000

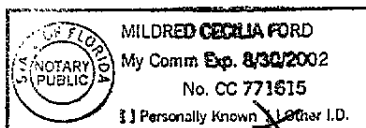
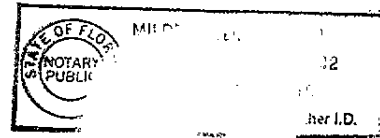

SUSAN BUNTING ORR, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF PAUM BEACH)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared SUSAN BUNTING ORR, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this 17th day of March, 2000 by SUSAN BUNTING ORR who is personally known to me or who has produced FLC 0600782617130 as identification and who did take an oath.


Notary Public
NAME: MILDRED CECILIA FORD
ADDRESS 900 W INDIANTOWN RD.
JUPITER FL 33458
Commission No.: 771615
My commission expires: 8-30-2002



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

FILED
00 MAR 27 AM 8:28
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

In pursuance of Chapter 607.34, Florida Statutes, the
following is submitted, in compliance with said Act:

First, that R.J. INTERIOR METAL FRAMING, INC., desiring to organize under the laws
of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City
of Jupiter Palm Beach County, State of Florida, has named SUSAN BUNTING ORR, located
at 231 Evernia Street, Florida 33458 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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


SUSAN BUNTING ORR, Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this 17th day of March
____, 2000, by SUSAN BUNTING ORR who is personally known to me or who has produced
FL DL 0600 782617130 as identification and who did take an oath.



Notary Public

NAME: MILDRED CECILIA FORD
ADDRESS 900 W. INDIANTOWN RD
JUPITER FL 33458

Commission No.: 771615
My commission expires: 8-30-2002

