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Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694

Fax Number : (305)541-3770

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00 APR 20 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FIBRE PANEL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

N. Culligan APR 20 2000

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ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the corporation is:

FIBRE PANEL CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

FIBRE PANEL CORPORATION
221 SW 14TH COURT
FORT LAUDERDALE, FL 33315

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF COMMON STOCK, PAR VALUE, \$.01 PER SHARE.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

MARK T. EZZO
221 SW 14TH COURT
FORT LAUDERDALE, FL 33315

ARTICLE V: INITIAL BOARD OF DIRECTORS

The corporation shall have four (4) directors initially. The number of directors may be increased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are:

MARK T. EZZO
221 SW 14TH COURT
FORT LAUDERDALE, FL 33315

KEITH S. HOLBACH
221 SW 14TH COURT
FORT LAUDERDALE, FL 33315

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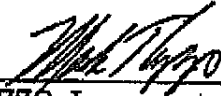
THOMAS S. EZZO
221 SW 14TH COURT
FORT LAUDERDALE, FL 33315

LINDA COHEN
221 SW 14TH COURT
FORT LAUDERDALE, FL 33315

ARTICLE VI: INCORPORATOR

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

MARK T. EZZO
221 SW 14TH COURT
FORT LAUDERDALE, FL 33315

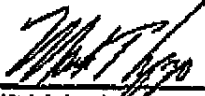


MARK T. EZZO, Incorporator

4/19/00

Date

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.



MARK T. EZZO, Registered Agent

4/19/00

Date

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