

MARC A. BERMAN, ESQ.

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Thursday, April 27, 2000

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-05/01/00--01091--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation for HAYEK STEEL FRAME HOMES SALES, INC.

Dear Sir/Madam:

Enclosed you will find an original and one copy of the articles of incorporation of HAYEK STEEL FRAME HOMES SALES, INC. Also enclosed is a check in the amount of \$70.00 for the filing fee. Should you have any questions with regards to this matter, please do not hesitate to contact me.

Sincerely,



MARC A. BERMAN, Esq.  
Attorney for HAYEK STEEL FRAME HOMES SALES, INC.

FILED  
00 MAY -1 AM 9:22  
SECURE PARTY OF STATE  
TALLAHASSEE FLORIDA

S. Thompeon MAY 02 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**HAYEK STEEL FRAME HOMES SALES, INC.**

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**FILED**  
00 MAY -1 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purposes of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

**Name**

The corporation name for the corporation (hereinafter called the "corporation") is HAYEK STEEL FRAME HOMES SALES, INC.

**Principal Office**

The street address and mailing address of the principal office of the corporation is:

3540 North Pine Island Rd.  
Sunrise, FL 33351

**Capital Stock**

The number of shares that the corporation is authorized to issue is 1000, all of which are without par value and are of the same class and are Common shares.

**Registered Agent and Office**

The street address of the initial registered office of the corporation in the State of Florida is 2801 NW 22<sup>nd</sup> Terrace, Pompano Beach, FL 33069.

The name of the initial registered agent of the corporation at the said registered office is Marc A. Berman, Esq.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

**Purpose**

The corporation is organized for all legal purposes under the law.

**Duration**

The duration of the corporation shall be perpetual.

**Directors**

The initial board of directors shall consist of 2 members. The name and address of the person who will serve on the initial board or directors is:

George A. Hayek  
3540 North Pine Island Rd.  
Sunrise, FL 33351

Jorge Sordo  
3540 North Pine Island Rd.  
Sunrise, FL 33351

**Incorporator Signing Articles**

The name and street address of the person signing these articles of incorporation is:

Marc A. Berman, Esq.  
2801 NW 22<sup>nd</sup> Terrace  
Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

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incorporation on Thursday, April 27, 2000.



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Marc A. Berman

April 27, 2000

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process of HAYEK STEEL FRAME  
HOMES SALES, INC., at the place designated in the articles of incorporation, the  
undersigned is familiar with and accepts the obligations of that position pursuant to F.S.  
607.0501(3).



Marc A. Berman, Esq.

April 27, 2000

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