

PD00000051959



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 711987 4320888

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 26 PM 2:58

ORDER DATE : May 26, 2000

ORDER TIME : 12:18 PM

ORDER NO. : 711987-005

CUSTOMER NO: 4320888

700003268797--5
-05/26/00--01066--022
*****78.75 *****78.75

CUSTOMER: Ms. April Haley
LIVINGSTON PATTERSON
LIVINGSTON PATTERSON
46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC FILING

NAME: MODULAR STRUCTURES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
00 MAY 26 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JS 5/26/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 26 PM 2:58

ARTICLES OF INCORPORATION OF MODULAR STRUCTURES, INC.

Article I - Name

The name of this corporation is Modular Structures, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

Article III - Mailing Address and Principal Office

The mailing address of the corporation is 46 North Washington Blvd., #1, Sarasota, Florida 34236 and the principal office of the corporation is 7015 Professional Parkway East, Sarasota, Florida 34240..

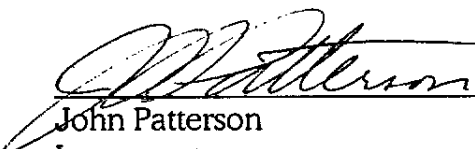
Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is John Patterson.

Article V - Incorporator

The name and address of the person signing these Articles is John Patterson, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of May, 2000.


John Patterson
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 26 PM 2: 58

**NOTICE OF APPOINTMENT OF REGISTERED AGENT,
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, JOHN PATTERSON, having a street address of 46 N. Washington Blvd., #1, Sarasota, Florida 34236, having been appointed by the directors of MODULAR STRUCTURES, INC., as registered agent, states as follows:

1. The address of the registered agent shall be 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.


JOHN PATTERSON

w:\modular\acceptance of registered agent