

PO0000065389  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300003313263--7  
-07/05/00--01083--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Distech International, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

00 JUL -5 AM 10:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FL 32310

FROM: Juergen Ernst  
Name (Printed or typed)  
3801 South Ocean Drive #3-J  
Address  
Hollywood, FL 33019  
City, State & Zip  
305-206-0987  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. Thompson JUL 07 2000

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Distech International, Inc.

FILED  
00 JUL - 5 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

100 North Biscayne Blvd., Suite 3000  
Miami, FL 33132

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Personal Services for the construction industry.

ARTICLE IV SHARES

The number of shares of stock is:

5,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Juergen Ernst, President } 3801 South Ocean Drive  
Monika Hanec, Secretary-Treasurer } Apt. 3-J  
Hollywood, FL 33019

ARTICLE VI REGISTERED AGENT

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

Craig A. Walter  
20801 Biscayne Blvd., # 403-80  
Aventura, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Juergen Ernst  
3801 South Ocean Drive # 3-J  
Hollywood, FL 33019

\*\*\*\*\*  
Having been named as registered agent, to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Craig A. Walter*

Signature/Registered Agent

7/3/00

Date

*Juergen Ernst*

Signature/Incorporator

7/3/00

Date