

TRANSMITTAL LETTER

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FILED  
00 AUG 10 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700003352467--2  
-08/10/00--01069--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: 3D TIE BEAM & SHELL 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

3D TIE BEAM & SHELL INC.  
FROM: MICHELLE REA  
Name (Printed or typed)

5590 SO. 36TH STREET  
Address

Greenacres Florida 33463  
City, State & Zip

561-434-0857  
Daytime Telephone number

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

D. BROWN AUG 16 2000

Articles of Incorporation

of

3D TIE BEAM & SHELL INC.

FILED  
00 AUG 10 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

3D TIE BEAM & SHELL INC.

The address of the principal office of this corporation shall be:

5590 SOUTH 36 TH STREET  
GREENACRES FLORIDA 33464

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States , the State of Florida, or any other state, country, territory, or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having \$1 (one dollar) par value. =

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5590 SOUTH 36TH. STREET GREENACRES, FLORIDA 33463 and the name of the initial registered agent of the corporation at that address is MICHELLE REA

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall first hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

MICHELLE REA  
5590 SOUTH 36TH STREET = President/Director  
GREENACRES, FLORIDA 33463 =

ARTICLE VII. INCORPORATOR

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

MICHELLE REA  
5590 SOUTH 36TH. STREET  
GREENACRES, FLORIDA 33463

IN WITNESS WHEREOF, The undersigned subscriber has hereunto set his or her hand and seal this day of month, year, for the sole purpose of forming this corporation under the laws of the State of Florida, and he or she hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

By: Michelle Rea

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared name, the signer who personally appeared before me at the time of this notarization, and is personally known to me or had produced FL. ID as identification and is known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and

before me that he executed said instrument for the purposes herein stated.

*Cynthia DiBisce-Cox*

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Cynthia Ann DiBisce-Cox  
★ My Commission CC933609  
Expires May 03, 2004

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

3D TIE BEAM & SHELL INC.

2. The name and address of the registered office and agent is:

MICHELLE REA

5590 SOUTH 36TH. STREET

GREENACRES, FLORIDA 33463

SIGNATURE Michelle Rea

TITLE President

DATE 7-28-00

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 the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE Michelle Rea

DATE 7-28-00

00 AUG 10 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED