

ACCOUNT NO. : 072100000032

REFERENCE :

867430

5020727

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: October 18, 2000

ORDER TIME : 11:05 AM

ORDER NO. : 867430-005

CUSTOMER NO: 5020727

CUSTOMER: Ms. Jennifer Grosman

Kurt E. Grosman, Attorney

1308 Lake Willisara Circle

Orlando, FL 32806

DOMESTIC FILING

NAME:

PHOENIX BUILDING SOLUTIONS,

INC.

EFFECTIVE DATE:

_ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

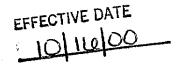
___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

000003428570--0



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF

00 OCT 18 PM 3: 44

PHOENIX BUILDING SOLUTIONS, INC.

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: Phoenix Building Solutions, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 6165 Sandcrest Circle, Orlando, Florida 32819, and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6165 Sandcrest Circle, Orlando, Florida 32819, and the name of the initial registered agent of the corporation at that address is: Lisa Ann Brown.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually. The corporation shall have an effective date of October 16, 2000.

ARTICLE VII. INCORPORATOR

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

Lisa Ann Brown 6165 Sandcrest Circle Orlando, Florida 32819

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this _____ day of October, 2000.

Lisa Ann Brown

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 10 day of October, 2000, by Lisa Ann Brown, who is personally known to me or who has produced Florida driver's license number 650-52-52-58-60 as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Print Name: LING Y. Camango

My Commission Expires: My Commission Number:



PHOENIX BUILDING SOLUTIONS, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 OCT 18 PM 3: 44

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF FLORIDA STATUTES § 607.0505.

DATED: October /6, 2000

Lisa Ann Brown, Registered Agent