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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ZEBERSKY, PAYNE & KUSHNER, LLP
Account Number : I19980000065
Phone : (954) 989-6333
Fax Number : (954) 989-7781

FLORIDA PROFIT CORPORATION OR P.A.

A & E Building Materials, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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F H T O
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
A & E BUILDING MATERIALS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a corporation, does hereby declare the following:

ARTICLE I
NAME

The name of this corporation is A & E BUILDING MATERIALS, INC.

ARTICLE II
PRINCIPAL OFFICE

The mailing address of this corporation shall be:

953 SW 149TH Way
Sunrise, FL 33326

ARTICLE III
NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under Florida law.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 2,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ZEBERSKY, PAYNE & KUSHNER, LLP
4000 Hollywood Blvd. Suite 400 N
Hollywood, FL 33021

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ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 953 SW 149th Way, Sunrise, Florida 33326 and the name of the initial registered agent of this corporation at that address is Cary Aron.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have 1 Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the Director is:

Cary Aron
953 SW 149TH Way
Sunrise, FL 33326

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Cary Aron
953 SW 149TH Way
Sunrise, FL 33326

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or

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Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 10/23, 2000

Cary Aron
Cary Aron
Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATION PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That A & E BUILDING MATERIALS, INC. desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at the City of Sunrise, State of Florida, has
named Cary Aron, 953 SW 149th Way, Sunrise, State of Florida, as its
agent to accept service of process within Florida.

SIGNATURE Cary Aron
TITLE INCORPORATOR
DATE 10/23/00

Having been named to accept service of process for the above-
stated corporation, at the place designated in this Certificate, 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.

SIGNATURE Cy Aron
DATE 10/23/00