

TRANSMITTAL LETTER

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

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-11/16/00--01046--006--
*****78.75 *****78.75

SUBJECT: BUILDER'S EXCHANGE OF FLORIDA, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

RHONDA LOPEZ

Name (printed or typed)

14900 SW 104 ST #58

Address

MIAMI, FL 33196

City, State & Zip

(305) 387-9281

Daytime Telephone Number

NOTE

Please use attached pre-addressed
FedEx pre-paid form to rush mail Certificate and photocopy
back to me. Thank You!

RHONDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 16 PM 1:01

11/17/00 79

Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 16 PM 1:01

1. The name of the corporation shall be:

Builders Exchange of Florida, Incorporated

2. The principal place of business and mailing address of the corporation is:

14900 SW 104th Street #58
Miami, Florida 33196

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is Rhonda F. Lopez and the registered street address is 14900 SW 104th Street #58 Miami, Florida 33196.

5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Rhonda F. Lopez, 14900 Southwest 104th Street #58, Miami Florida 33196 and Charles G. Lopez, 14900 Southwest 104th Street #58, Miami Florida 33196 and Rudolph F. Fleming, 14900 Southwest 104th Street #58, Miami Florida 33196. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Rhonda F. Lopez whose street address is 14900 Southwest 104th Street #58, Miami Florida 33196.

7. The effective date of the corporation shall be January 1, 2001.

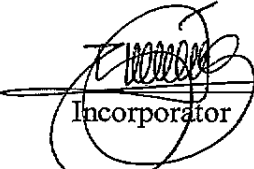
Dated: 11-1-00



Incorporator

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

Dated: 11-1-00



Incorporator