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CR2E031 (R8-85)

# ARTICLES OF INCORPORATION OF BAE BUILDING & DESIGN, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the **State of Florida**.

#### ARTICLE I. NAME

The name of the corporation shall be BAE, Building & Design, Inc.

#### ARTICLE II. PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

a) BAE, Building & Design, Inc.'s main goal is custom construction and structural design.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **one hundred (100)** shares of stock, having a **one dollar (\$1.00)** par value per share.

#### ARTICLE IV. DURATION

The corporation shall have perpetual existence.

#### ARTICLE V. PRICIPAL OFFICE

The principal office of this corporation shall be located at 1791 Blount Road,
Suite 906, in the City of Pompano Beach, State of Florida, and the post office address
of said principal office of the corporation shall be 1791 Blount Road, Suite 906,
Pompano Beach, Florida 33069.

4) Robert Abcug, Treasurer: 1791 Blount Road, Suite 906, Pompano Beach, Florida 33069.

### ARTICLE X. REGULATION OF BUSINESS

In furtherance of and not limited to the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

- and such further restrictions, if any, may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.
- 2) Officers. The corporation shall have such officers as may from time to time be provided with Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.
- Other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation in which the corporation is

### ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at 1791 Blount Road, Suite 906, Pompano Beach, Florida 33069 and the name of the initial registered agent at such address is Robert Abcug. Either the registered office or the registered agent may be changed in a manner provided by law.

#### ARTICLE VII. INCORPORATOR(S)

The said name of Incorporator shall be Robert Abcug whose address is 1791 Blount Road, Suite 906, Pompano Beach, Florida 33069.

### ARTICLE VIII. NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than three (3) nor more than five (5).

### ARTICLE IX. INITIAL BOARD OF DIRECTORS

The names of the members of the first Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

- Robert Abcug, President: 1791 Blount Road, Suite 906, Pompano Beach, Florida 33069.
- Robert Abcug, Vice President: 1791 Blount Road, Suite 906, Pompano Beach, Florida 33069.
- Robert Abcug, Secretary: 1791 Blount Road, Suite 906, Pompano Beach, Florida 33069.

interested: and no contract, act or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or parties to or interested in such contract, act or transaction or in any way connected with such person, firm, association or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation in which he or she may in any way be interested.

#### ARTICLE XI. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the matter now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of Namember, 2000.

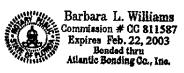
ROBERT ABCUG

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>g</u> day of <u>November</u>, 2000 by Robert Abcug who is personally known by me and did take an oath.

My commission expires:

Marbara L. Williams



## CONSENT FOR REGISTERED AGENT FOR BAE BUILDING & DESIGN, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept this appointment as Registered Agent and agree to serve 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 I am familiar with and accept the obligations of my position as registered agent.

ROBERT ABCUG

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