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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

November 20, 2000

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

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-11/20/00--01159--007
*****78.75 *****78.75

SUBJECT: J & M TIE BEAMS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for J& M TIE BEAMS, INC. and a check for \$78.75 for filing fee and certificate.

Please stamp the photocopy with the filing date and return the same to me.

FROM: WENDY F. YOUNG, ESQ.
5131 El Pine Way
Palm Beach Gardens, FL 33418
(561) 863-6634 home phone
(561) 641-8020 daytime phone

R 11/27/00 ✓

**ARTICLES OF INCORPORATION
OF
J & M TIE BEAMS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

- Article 1.** The name of the corporation shall be: **J & M TIE BEAMS, INC.**
- Article 2.** The principal place of business and mailing address of the corporation is:
3482 Tyingham Drive, West Palm Beach, FL 33406-5055
- Article 3.** The corporation shall have the authority to issue **1000** shares of stock of no par value.
- Article 4.** The registered agent of the corporation is **Sandra Mansell** and the registered street address is **3482 Tyingham Drive, West Palm Beach, FL 33406-5055**
- Article 5.** The initial Board of Directors shall have **two** members whose names and addresses are as follows:

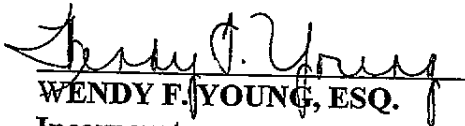
Mark A. Mansell
3482 Tyingham Drive, West Palm Beach, FL 33406-5055
and
James E. Weeks
3931 Nowata Rd., Lantana, FL 33462

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.

- Article 6.** The incorporator of this corporation is **Wendy F. Young, Esq.**, whose street address is **5131 El Pine Way, Palm Beach Gardens, FL 33418**

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

Dated: November 20, 2000


WENDY F. YOUNG, ESQ.
Incorporator

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**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following
is submitted:

J & M TIE BEAMS, INC., desiring to organize under the laws of the State of
Florida with its initial registered office as indicated in the Articles of Incorporation, at
3482 Tyringham Drive, West Palm Beach, FL, 33406-5055, has named **Sandra Mansell**
as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE:

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: November 20, 2000

Sandra Mansell
SANDRA MANSELL
Registered Agent