

GERALD DAMSKY, P.A.

ONE PARK PLACE * 621 NORTHWEST 53** STREET SUITE 365
BOCA RATON, FLORIDA 33487

TELEPHONE (561) 997-8818

FILED

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CRETARY OF STANASSEE, FLA

FAX (561) 997-0998

January 19, 2001

VIA AIRBORNE EXPRESS

Florida Secretary of State 409 E. Gaines Street Tallahassee, FL 32399

500003563595---7 -01/22/01--01136--010 ******78.75 ******78.75

Re: Half Mile Truss Corp.

Dear Sir/Madam:

Enclosed please find an originally executed Articles of Incorporation (and one copy), along with a check to the Secretary of State in the amount of \$78.75. We would appreciate your filing these Articles of Incorporation with the Secretary of State at your earliest convenience.

If you have any questions or require anything further, please do not hesitate to contact me.

Thank you again for your assistance.

Very truly yours,

Kate Jinkins

/klj

Enclosures

C:\data\GOLDBURG\Half Mile Lumber\Sec of State ltr

ARTICLES OF INCORPORATION FOR

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OI JAN 22 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HALF MILE TRUSS CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE ONE NAME AND ADDRESS

The name of the corporation shall be:

HALF MILE TRUSS CORP.

The mailing address of this corporation shall be 1325 South Congress Avenue, Suite 100, Boynton Beach, FL 33426.

ARTICLE TWO NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value per of \$.01 per share.

ARTICLE FOUR, INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent's office of the corporation shall be 1325 South Congress Avenue, Suite 100, Boynton Beach, FL 33426, and the name of the initial registered agent of the corporation at that address is Ronald W. Goldburg.

ARTICLE FIVE TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX INCORPORATOR

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

Ronald W. Goldburg

1325 South Congress Avenue

Suite 100

Boynton Beach, FL 33426

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of Danuana, 2001.

RONALD W. GOLDBUR Incorporator

STATE OF FLORIDA)		
) SS.		
COUNTY OF PALM BEACH) .		

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, RONALD W. GOLDBURG, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of HALF MILE TRUSS CORP.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 19 day of 12001.

K L Jinkins

My Commission CC855579

Expires July 15, 2003

Notary Public/State of Florida

My Commission Expires: $\int \frac{1}{\sqrt{5}} \sqrt{203}$

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

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OUNTY OF PALM BEACH)		; 	DA.	Ğ	
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BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared RONALD W. GOLDBURG, personally known to me and known by me to be the person who executed the foregoing.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this May of May

K L Jinkins

W My Commission CC855579

Expires July 15, 2003

Notary Public/State of Florida

My Commission Expires: