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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-02/16/01--01093--017

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BUILDER'S RITE, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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01 FEB 16 AM 9:51
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BUILDER'S RITE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3900 NW 79TH AVENUE, SUITE 233
MIAMI, FLORIDA 33166**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

**RICHARD BAXTER
3900 NW 79TH AVENUE, SUITE 233
MIAMI, FLORIDA 33166**

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

**RICHARD BAXTER
3900 NW 79TH AVENUE, SUITE 233
MIAMI, FLORIDA 33166**

The undersigned incorporator has executed these Articles of Incorporation this 14th day of February, 2001.


Incorporator

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TALLAHASSEE FLORIDA

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

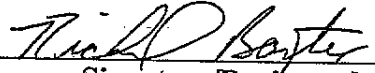
Walter L. Kellem, President
3900 N.W. 79TH Avenue, Suite 233, Miami, Florida 33166

Kenrick Blucher, Vice President
3900 N.W. 79th Avenue, Suite 233, Miami, Florida 33166

Sheldon B. Williams, Treasurer
3900 N.W. 79th Avenue, Suite 233, Miami, Florida 33166

Richard Baxter, Secretary
3900 N.W. 79th Avenue, Suite 233, Miami, Florida 33166

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 I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

2/14/2001

Date

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