

PO1000000 S1487
LAW OFFICES
SOULE, LEAL & ASSOCIATES, P.A.

7515 WEST OAKLAND PARK BOULEVARD, SUITE 100
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May 15, 2001

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

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ready Mould & Trim Corporation, Inc.

To Whom It May Concern:

Enclosed please find the following:

1. Original Articles of Incorporation;
2. Certificate of Designation of Registered Agent; and
3. Copy of Articles of Incorporation;
4. Transmittal Letter; and
5. Check for \$78.75 for the filing fee.

Please see the Articles for the effective date.

If you have any questions, please do not hesitate to contact the undersigned should you have any questions.

Very truly yours,

Karen Verna

Karen Verna
Certified Legal Assistant

enclosure

FILED
01 MAY 17 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRS-29

ARTICLES OF INCORPORATION

of

Ready Mould & Trim Corporation, INC.

Article I

The name of the corporation is:

Ready Mould & Trim Corporation, INC.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these articles.

Article III

The general nature of the business and the objects and purposes to be transacted and the operation of to manufacture moulding and trim work for buildings and homes and consulting service.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The date of Incorporation shall be the date that the Articles are filed with the Secretary of State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI

The street address of the initial registered office of this corporation is 7515 W. Oakland Park Blvd, Suite 100, Ft. Lauderdale, FL 33319, and the name of the initial registered agent of this corporation at that address is James L. Soule, Esquire.

Article VII

The name(s) of the incorporator(s) signing these articles is\are: Denis Mello.

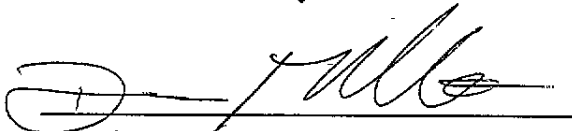
Article VIII

The principle place of business will be 1211 Whitestone Way, Davie, FL 33325, and the mailing address will be 1211 Whitestone Way, Davie, FL 33325.

ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 per share.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation, this 15th day of May, 2001.



Denis Mello, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

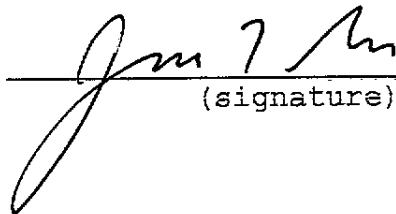
1. The name of the corporation is: Ready Mould & Trim Corporation, Inc.
2. The name and address of the registered agent and office is:

James L. Soule, Esquire
(name)

7515 W. Oakland Park Blvd., Suite 100
(P.O. Box not acceptable)

Ft. Lauderdale, FL 33319
(City/State/Zip)

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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