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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

EASY-BUILD STRUCTURES, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
EASY-BUILD STRUCTURES, INC.**

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

**Article I
Name of Corporation**

The name of this corporation is:

EASY-BUILD STRUCTURES, INC.

**Article II
Duration**

The corporation shall have perpetual existence.

**Article III
General Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including, without limitation, providing construction products.

**Article IV
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 250,000.00 shares of common stock having a par value of \$1.00 per share.

**Article V
Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation is as follows:

Charles F. Griffin

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DIVISION OF CORPORATIONS

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**5095 W. Eau Gallie Blvd.
Melbourne, FL 32934**

**Article VI,
Street Address and Mailing Address**

The initial street address and the mailing address of the principal office of this corporation are as follows:

**Charles F. Griffin
5095 W. Eau Gallie Blvd.
Melbourne, FL 32934**

**Article VII
Directors**

The business of this corporation shall be managed by the Board of Directors. There shall be one director initially. The number of Directors may be increased, and after such increase, decreased from time to time by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1).

The name and street address of each member of the first Board of Directors is:

**Charles F. Griffin
5095 W. Eau Gallie Blvd.
Melbourne, FL 32934**

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Article VIII
Transactions with Directors

Any contract or other transaction between the Corporation and a director, or between the Corporation and any firm, organization or corporation of which a director is a member, employee, shareholder, director, or officer, or in which the director has an interest, shall be valid for all purposes, if the fact of such interest was disclosed or known to the Board of Directors and if the Board of Directors authorizes or ratifies the contract or transaction or if the contract or transaction was disclosed to and ratified by the shareholders, or if the contract or transaction is fair to the corporation. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under applicable law.

Article IX
Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is:

Charles F. Griffin
5095 W. Eau Gallie Blvd.
Melbourne, FL 32934

Article X
Amendment of Articles

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.

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In witness whereof, the undersigned executed these Articles of
Incorporation this 20th day of July, 2001.

Charles F. Griffin
Charles F. Griffin

State of Florida
County of Brevard

The foregoing instrument was acknowledged before me this 20th day of
July, 2001, by CHARLES F. GRIFFIN, who produced the
following identification: _____, or is personally known to me.

Herbert Allen Jr.

Notary Public
Commission No:
Commission Expires:



Herbert Allen Jr.
My Commission CC080140
Expires October 18, 2001

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CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating its registered agent and registered office, in the state of Florida.

EASY-BUILD STRUCTURES, INC. desires to organize under the laws of the State of Florida with its initial registered office at

**5095 W. Eau Gallie Blvd.
Melbourne, FL 32934**

and hereby names

CHARLES F. GRIFFIN

as its registered agent to accept service of process within this state.



CHARLES F. GRIFFIN



Title



Date

7-20-01

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.



Date



Signature

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