

PO1000095283

EFFECTIVE DATE

9-24-01

FILED

TRANSMITTAL LETTER

01 SEP 27 AM 11:28

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Sarasota, Fl., September 24th, 2001

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

SUBJECT: RDS Metalframing, Inc.

600004613076--5
-09/27/01--01023--015
*****78.75 *****78.75

I enclose an original and two copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 to cover Filing fees, registered agent and a certified copy.

Signed: 
RUBEN DARIO SALAZAR

From:
RUBEN DARIO SALAZAR
1029 B Herndon Place,
Sarasota, FL 34232-2464

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RDS Metalframing, Inc.**

Article One

The name of this corporation is RDS Metalframing, Inc., and the mailing address of the corporation shall be 1029 B Herndon Pl., Sarasota, Fl. 34232-2464

Article Two

The date of the commencement of corporate existence of the corporation shall be the date these articles are executed, September 24th, 2001.

Article Three

The duration of the corporation is perpetual.

Article Four

The general purposes for which the corporation is organized are: To provide metal framing services to the construction industry and to transact any other lawful business for which the corporation may be incorporated under the Florida General Corporation Act. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article Five

The aggregate number of shares, which the corporation is authorized to issue, is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

Article Six

The street address of the initial registered office of the corporation is 1029 B Herndon Pl., Sarasota, Fl. 34232-2464, and the name of the initial registered agent is RUBEN DARIO SALAZAR.

Article Seven

The number of director's constituting the initial Board of Directors of the Corporation is two (2). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed are:

RUBEN DARIO SALAZAR

1029 B Herndon Place
Sarasota, FL. 34232-2464

RUBEN DARIO SALAZAR Sr.

3823 S.W. 11th Place
Cape Coral, FL 33914

Article Eight

The name and address of each incorporator is:

RUBEN DARIO SALAZAR

1029 B Herndon Place
Sarasota, FL. 34232-2464

RUBEN DARIO SALAZAR Sr.


3823 S.W. 11th Place
Cape Coral, FL 33914

Article Nine

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

EXECUTED by the undersigned in Cape Coral, FL., this 24th day of September, 2001


RUBEN DARIO SALAZAR
1029 B Herndon Place
Sarasota, FL. 34232-2464

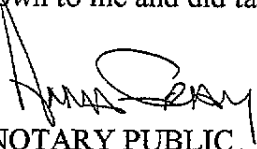

RUBEN DARIO SALAZAR Sr.
3823 S.W. 11th Place
Cape Coral, FL 33914

STATE OF FLORIDA

SS:

COUNTY OF Manasota

BEFORE ME personally appeared **RUBEN DARIO SALAZAR**, and **RUBEN DARIO SALAZAR Sr.** who are personally known to me and did take an oath.

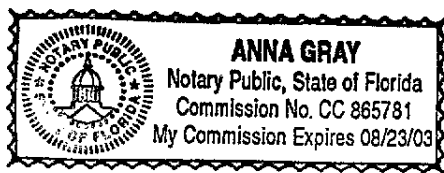


NOTARY PUBLIC

My Commission Expires:

8/23/03

(SEAL)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
01 SEP 27 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
RDS Metalframing, Inc.

2. The name and address of the registered agent and registered office is:
RUBEN DARIO SALAZAR
1029 B Herndon Place
Sarasota, FL 34232-2464

Signature: 
RUBEN DARIO SALAZAR

Title: President
Date: September 24th, 2001

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: 