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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**AmeriBuilders Corp.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE I NAME**The name of the corporation shall be: **AmeriBuilders Corp.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
1300 S. Roosevelt Blvd., Key West, Florida 33040**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. In general, the Corporation is formed to carry on, transact and engage in any and every lawful business or other lawful thing calculated to be of gain, profit or benefit to the Corporation as fully and freely as a natural person might do, to the extent and in the manner, and anywhere within and without the State of Florida as it may from time to time determine; and to have and exercise each and all of the powers and privileges either direct or incidental, which are given and provided by or are available under the laws of the State of Florida in respect of general and business corporations organized for profit thereunder; provided, however, that the Corporation shall not engage in any activity for which a Corporation may not be formed under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand. The par value of each share of stock is one dollar (\$1) par value.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Regina Corcoran, 1300 S. Roosevelt Blvd., Key West, Florida 33040

Douglas Miller, 1300 S. Roosevelt Blvd., Key West, Florida 33040

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Regina Corcoran, 1300 S. Roosevelt Blvd., Key West, Florida 33040. Located in the County of Monroe.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Regina CorcoranDate 11/20/01

Regina Corcoran

Signature: Richard OsterDate 11/21/01

Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
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