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CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 24 PM 1:38

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1/24

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**HANSEN ARCHITECTURAL SYSTEMS CORPORATION**  
**SOUTHEASTERN DIVISION**

**FILED**  
02 JAN 24 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of this corporation shall be:

**HANSEN ARCHITECTURAL SYSTEMS CORPORATION**  
**SOUTHEASTERN DIVISION**

Its principal place of business and/or mailing address shall be:

13525 S.W. 288 Street  
Homestead, Florida 33033

**ARTICLE II**  
**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**  
**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

**ARTICLE IV**  
**TERMS OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

ARAN CORREA & GUARCH, P.A.  
710 South Dixie Highway  
Coral Gables, Florida 33146

The name of the initial registered agent of this Corporation at that address shall be:

J.M. Guarch, Jr., Esquire

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

**ARTICLE VII**  
**DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Gerardo M. Guarch, Jr.  
13525 S.W. 288 Street  
Miami, Florida 33033

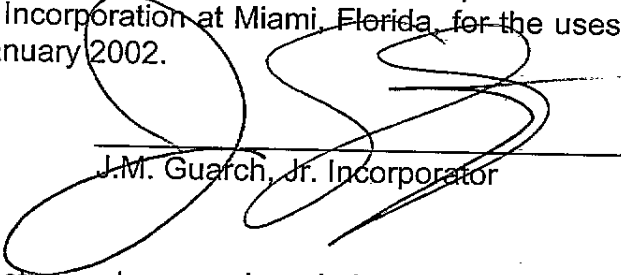
Tracy Hansen  
13525 S.W. 288<sup>th</sup> Street  
Miami, Florida 33033

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:


J.M. Guarch, Jr.  
710 S. Dixie Highway  
Miami, Florida 33146

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 24<sup>th</sup> day of January 2002.

  
J.M. Guarch, Jr. Incorporator

STATE OF FLORIDA )  
COUNTY OF DADE )

THE FOREGOING instrument was acknowledged before me this 24<sup>th</sup> day of January 2002, by J.M. Guarch, Jr., who is personally known to me or who has produced the following as identification: \_\_\_\_\_ and who did/did not take an oath.

  
Notary Public, State of Florida

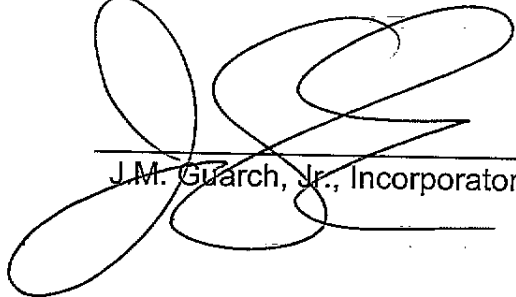
Name of Notary, Typed/Printed:  Alina Fadhel  
Commission Number: My Commission CC973752  
My Commission Expires: Expires October 8, 2004

**DESIGNATION AND ACCEPTANCE**

**OF**

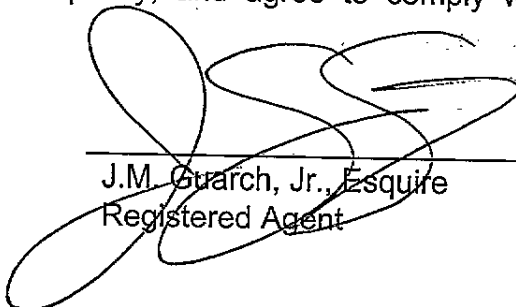
**REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes **HANSEN ARCHITECTURAL SYSTEMS CORPORATION SOUTHEASTERN DIVISION** having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 710 South Dixie Highway, Coral Gables, Florida 33146, has named J.M. Guarch, Jr., Esquire, located thereat as its registered agent to accept service of process within this state.



\_\_\_\_\_  
J.M. Guarch, Jr., Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



\_\_\_\_\_  
J.M. Guarch, Jr., Esquire  
Registered Agent

**FILED**  
02 JAN 24 PM 1:38  
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TALLAHASSEE FLORIDA