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TRANSMITTAL LETTER

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

SUBJECT: Incorporation

I enclose an original and 2 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of $\frac{78.75}{}$.

SIGNED:

From:

Clifford Denton

Clifford Denton Metal Buildings, Inc.

3305 Boot Bay Rd. Plant City, FL 33563

813-759-1556

ARTICLES OF INCORPORATION

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Clifford Denton Metal Buildings, Inc.

ARTICLE I NAME

The name of the corporation shall be: Clifford Denton Metal Buildings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Clifford Denton Metal Buildings, Inc. 3305 Boot Bay Rd. Plant City, FL 33563

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Clifford Denton 3305 Boot Bay Rd. Plant City, FL 33563

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Clifford Denton 3305 Boot Bay Rd. Plant City, FL 33563

The undersigned has executed these Articles of Incorporation this 5th day of September 2003.

Clifford Denton, Incorporator

CERTIFICATE OF DESIGNATION

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

1. The name of the corporation is:

Clifford Denton Metal Buildings, Inc.

2. The name and address of the registered agent and office is:

Clifford Denton 3305 Boot Bay Rd. Plant City, FL 33563

Date: 9-23-0

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.