

Division of Corporations

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Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

INNOVATIVE BUILDING SOLUTIONS, INC.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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ARTICLES OF INCORPORATION
OF
INNOVATIVE BUILDING SOLUTIONS, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **INNOVATIVE BUILDING SOLUTIONS, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,500** common shares with no par value.
5. The principal address and mailing address of the corporation will be:
19 W. 34th Street, Suite 1008, New York, NY 10001
6. Its registered office in the State of Florida is to be located at **5603 SW Martin Common Way, Palm City, FL 34990**, and its registered agent at such address is: **Edwin Berrios**
7. The name and address of each person who shall serve as Director is as follows:
Edwin Berrios, 5603 SW Martin Common Way, Palm City, FL 34990
8. The name and address of the sole incorporator is: **Lizbeth Rivera**
c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated February 6, 2004


Lizbeth Rivera, Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

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BLUMBERGEXCELSIOR

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered agent of
Innovative Building Solutions, Inc., Florida corporation.

Dated: February 10, 2004

Edwin Berrios

Edwin Berrios
REGISTERED AGENT

BlumbergExcelsior Corporate Services
62 White Street
New York, NY 10013
212-431-5000

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TALLAHASSEE, FLORIDA

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