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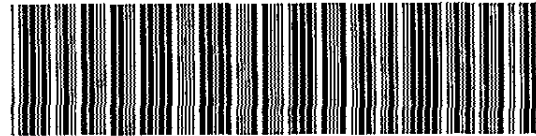
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3-18-04
WCC

BRIAN R. LOE

Attorney at Law

3074 West Lake Mary Boulevard - Suite 136

Lake Mary, Florida 32746

Telephone [407] 323-6128

Facsimile [407] 323-5929

March 09, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

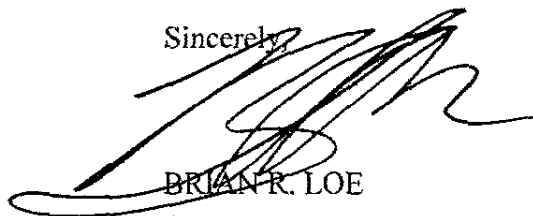
TO WHOM IT MAY CONCERN;

Enclosed are the Articles of Incorporation for **MICHALSKI METAL BUILDING SYSTEMS, INC.** I have also enclosed a check for \$78.50 drawn upon my account payable to the Florida Department of State, which represents your \$70.00 fee for filing and \$8.50 for return of a certificate of status. It is my understanding from searching your records that the name is inactive and is available.

Do not hesitate to make a collect telephone call to me if everything is not in order.

Thank you for your attention to this matter.

Sincerely,



BRIAN R. LOE

BRL:dd

Enclosures: Check #1046 \$78.50

Articles of Incorporation: Michalski Metal Building Systems, Inc.

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* ARTICLES OF INCORPORATION *
for
* MICHALSKI METAL BUILDING SYSTEMS, INC. *

In compliance with the requirements of F.S. Chapter 607, the undersigned, PAUL C. MICHALSKI, being a natural person, does hereby act as an Incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business Corporation.

ARTICLE I

The name of the Corporation is **MICHALSKI METAL BUILDING SYSTEMS, INC.**

ARTICLE II

The existence of the Corporation shall begin upon the filing and acceptance of these articles by the Secretary of State of the sovereign State of Florida.

ARTICLE III

The street address of the initial principal office of the corporation is located at 223 Main Road, Lake Mary FL 32746. The initial mailing address of the Corporation is also 223 Main Road, Lake Mary FL 32746.

ARTICLE IV

The maximum number of shares of stock that this company is authorized to issue and have outstanding at any one time is 100 shares of voting common stock having a par value of One Dollar per share. Transfer of any share of this class of stock is subject to a right of first refusal of the other shareholders. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3074 West Lake Mary Blvd, Lake Mary FL 32746. The initial registered agent for the Corporation at that address is BRIAN R. LOE. The board of directors may move the registered office and change the registered agent from time to time as it deems appropriate.

ARTICLE VI

The Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the shareholders but shall never be less than one.

ARTICLE VII

The names of the initial directors of this Corporation and their addresses are:

PAUL C. MICHALSKI
223 Main Road
Lake Mary FL 32746

MARY MICHALSKI
223 Main Road
Lake Mary FL 32746

The persons named as initial directors shall hold office until their successors have been elected or appointed and qualified.

ARTICLE VIII

The name and address of the person signing these articles as Incorporator is PAUL C. MICHALSKI, 223 Main Road, Lake Mary FL 32746.

ARTICLE IX

The Corporation may indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE X

These articles may be amended as provided by Florida Law. Additionally, these articles may be amended by a written statement signed by all of the directors and all of the shareholders manifesting their intent that a certain amendment of these articles be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 2nd day of March, 2004.



PAUL C. MICHALSKI
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public, personally appeared PAUL C. MICHALSKI,

who provided identification in the form of a valid and current Florida Drivers License and signed the foregoing Articles of Incorporation and acknowledged before me as well that he subscribed to these Articles of Incorporation on the 2nd day of March, 2004.



NOTARY PUBLIC

State of Florida at Large



Brian Rice

My Commission DD007486

Expires May 26, 2005

CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT WITHIN THIS STATE

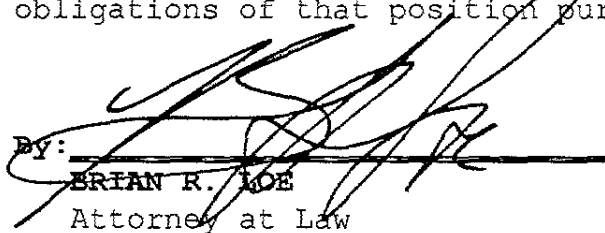
MICHALSKI METAL BUILDING SYSTEMS, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Seminole County, Florida has named BRIAN R. LOE as its agent to accept service of process within this state at a registered office address of 3074 West Lake Mary Blvd., #136, Lake Mary FL 32746.

By: 
PAUL C. MICHALSKI, Incorporator

March 2, 2004
DATED: March 2, 2004

ACKNOWLEDGMENT

Having been named to accept service of process for MICHALSKI METAL BUILDING SYSTEMS, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

By: 
BRIAN R. LOE
Attorney at Law
Fla. Bar # 722560
3074 W. Lake Mary Blvd. #136
Lake Mary FL 32746
407.323-6128

March 2, 2004
DATED: March 2, 2004

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