

**Electronic Articles of Incorporation
For**

P04000073555
FILED
May 06, 2004
Sec. Of State
tburch

AMERICAN BUILDING TECHNOLOGIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN BUILDING TECHNOLOGIES, INC.

Article II

The principal place of business address:

325 ETHAN AVENUE
DAVENPORT LAKES, FL. 33897

The mailing address of the corporation is:

325 ETHAN AVENUE
DAVENPORT LAKES, FL. 33897

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000,000

Article V

The name and Florida street address of the registered agent is:

MANSELL STACEY MR.
325 ETHAN AVENUE
DAVENPORT LAKES, FL. 33897

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: M. STACEY

Article VI

The name and address of the incorporator is:

M. STACEY
325 ETHAN AVENUE
DAVENPORT LAKES, FLORIDA 33897

Incorporator Signature: M. STACEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MANSELL STACEY MR.
325 ETHAN AVENUE
DAVENPORT LAKES, FL. 33897

Article VIII

The effective date for this corporation shall be:

05/07/2004