

P04000099159

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Florida Department of State
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Action Building Systems, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Action Building Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Action Building Systems, Inc.

**813 Fairview Street
Lake Worth, FL 33461**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Cindy Amaro
813 Fairview Street
Lake Worth, FL 33461**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
04 JUN 30 4M 9:07

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Noel Amaro- 813 Fairview Street, Lake Worth, FL 33461- President

Yadir Trujillo- 5205 Maine Street, Lake Worth, FL 33461 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Noel Amaro- 813 Fairview Street, Lake Worth, FL 33461

Yadir Trujillo- 5205 Maine Street, Lake Worth, FL 33461

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of June 2004.



Noel Amaro - Signature



Yadir Trujillo - Signature

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Action Building Systems, Inc.**

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

Cindy Amaro

Name

813 Fairview Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Lake Worth, FL 33461

(City / State / Zip)

F.B.I.
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Cindy Amaro
SIGNATURE

June 29, 2004

(Date)