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SECRETARY OF STATE
TALLAHASSEE, FLA.

05 JAN 10 PH 3: 20

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TRANSMITTAL LETTER

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

SUBJECT: GUS TRUSS OF SOUTH FLORIDA , INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status
ADDITIONAL COPY REQUIRED

FROM: WARREN B. SILBEKLEIT
Name (Printed or typed)

24344 WESTGATE BLVD
Address

PORT CHARLOTTE, FL 33980
City. State & Zip

(941) 624-6929
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 10 PM 3:20

ARTICLE I NAME

The name of the corporation shall be:

GUS TRUSS OF SOUTH FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

C/O GUS STROMBACK
9019 BALCONIES CLUB DRIVE
AUSTIN, TEXAS 78750

(1)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FABRICATE, MANUFACTURE, SELL AND DISTRIBUTE METAL TRUSSES AND OTHER FORMS OF BUILDING MATERIALS OF WHATSOEVER NATURE AND DESCRIPTION.

ARTICLE IV SHARES

The number of shares of stock is:

TWO HUNDRED.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LINDA CHONTOS, PRESIDENT
461 NW 9th St.
Boca Raton FL 33432
ERIC STROMBACK VICE PRESIDENT AND SECRETARY
9019 BALCONIES CLUB DRIVE,
AUSTIN TX 78750

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WARREN B. SILBERKLEIT
24344 WESTGATE BLVD.
PORT CHARLOTTE, FL 33980

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GUS STROMBACK
9019 BALCONIES CLUB DRIVE
AUSTIN, TX 78750

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent WARREN B. Silberkleit

01/05/05
Date

Signature/Incorporator Gus Stromback

01/05/05
Date