

**Electronic Articles of Incorporation
For**

P11000029588
FILED
March 24, 2011
Sec. Of State
jshivers

NATIONAL WALL SYSTEMS, 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:

NATIONAL WALL SYSTEMS, INC.

Article II

The principal place of business address:

4350 NW 19 AVENUE
SUITE C
DEERFIELD BEACH, FL. US 33064

The mailing address of the corporation is:

4350 NW 19 AVENUE
SUITE C
DEERFIELD BEACH, FL. US 33064

Article III

The purpose for which this corporation is organized is:

TO PERFORM WORK AS A MINORITY OWNED CONSTRUCTION
☐ ☐ CONTRACTOR.

Article IV

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

1,000

Article V

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

ADAM C LINKHORST
4495 MILITARY TRAIL
SUITE 106
JUPITER, FL. 33458

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

Registered Agent Signature: ADAM C. LINKHORST

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Article VI

The name and address of the incorporator is:

ALDYS BACARELLA
4350 NW 19 AVENUE
SUITE C
DEERFIELD BEACH, FLORIDA 33064

Electronic Signature of Incorporator: ALDYS BACARELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P T
ALDYS BACARELLA
4350 NW 19 AVENUE, SUITE C
DEERFIELD BEACH, FL. 33064 US

Title: VP S
CAESAR BACARELLA
4350 NW 19 AVENUE, SUITE C
DEERFIELD BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

03/24/2011