CORPORATION INFORMATION SERVICES, INC. 120f HAYS STREET TAILAHASSEE, FL 12301 904-222-9171 904-222-0393 FAX

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95 FEB 20 MIII: III

MAIL TO: P.O. BOX 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 544782 9520

AUTHORIZATION :

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COST LIMIT : \$ 70.00

ORDER DATE: February 16, 1995

ORDER TIME : 10:20 AM

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ORDER NO. : 544782

CUSTOMER NO:

95201A

....

CUSTOMER: Mr. Guillermo Sanchez

MR. GUILLERMO SANCHEZ

13127 S.v. 3rd Street

Miami, FL 33184

95000 0 7230

NAME:

ALLIED BUILDING PRODUCTS, CORP.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

7n-2-23-75

#### TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Fl. 32314

SUBJECT: <u>Allied Building Products, Corp.</u>
( Proposed Corporate Name )

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$119.00.

FROM: Mr. Guillermo Sanchez

Name ( Printed or typed )

<u>111 West Plaza Del Lago</u>

Address

Lower Matacumbe Key, Fl. 33036 City, State, & Zip

(305) 664-2005 Telephone Number

Note: Please provide the original and one copy of the Articles.

#### ARTICLES OF INCORPORATION

95 FEB 20 MI 1: 56 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 1 NAME

The name of the corporation shall be: Allied Building Products, Corp.

#### ARTICLE 11 PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 111 Wset Plaza Del Lago; Lower Matacumbe Key, Fl. 33036

## ARTICLES 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100Shares

## <u>ARTICLE 1U INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is :

Mr. Guillermo Sanchez 111 West Plaza Del Lago Lower matacumbe Key, Fl. 33036

# ARTICLE U INCORPORATOR(S)

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

1.) Mr. Guillermo Sanchez 111 West Plaza Del Lago Lower Matacumbe Key, Fl. 33036

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this <u>9 th</u> day of <u>Feb.</u>, 19<u>95.</u>

Signature

Signature

Signature

Articles of Incorporation Filling Fee - \$ 35.

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED RGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501. or 617.0501,
Florida Statutes, the undersigned corporation, organized
under the laws of the State of Florida, submits the following
statement in designating the registered office/registered
agent, in the State of Florida.
1.) The name of the corporation is: Allied Building Products,
Corp.
2.) The name and the address of the registered agent and
office is:

Mr. Guillermo Sanchez
(Name)

111 West Plaza Del Lago
(P.O. Box NOT acceptable)

Lower Matacumbe Key, Fl. 33036
(City/State/Zip)

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT FILLING FEE: \$ 35.00