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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HIGH-TECH STEEL HOME, INC.
FAX AUDIT NUMBER: H95000003478
DATE REQUESTED: 03/27/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:38:18
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003265

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ARTICLES OF INCORPORATION OF HIGH-TECH STEEL HOME, INC

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HIGH-TECH STEEL HOME, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4270 S.W. 64th Avenue, Davie, Florida 33314.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of Capital Stock with a par value of \$1.00 per shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: JEAN-GUY FOURNIER, 4270 S.W. 64th Avenue, Davie, Florida 33314.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: JEAN-GUY FOURNIER, 4270 S.W. 64th Avenue, Davie, Florida 33314.

Prepared by: Richard Paul Birkenwald, Esq.
Florida Bar Number: 621788
3030 N.W. 163rd Street, Suite 101
North Miami Beach, FL 33162
(305) 944-3338

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MAR-27-1995 12:52 FROM EMPIRE

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The undersigned has executed these Articles of Incorporation this
27th day of March, 1995.


JEAN-GUY FOURNIER
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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: HIGH-TECH STEEL HOME, INC.
2. The name and address of the registered agent and office is: JEAN-GUY FOURNIER, 4270 S.W. 64th Avenue, Davie, Florida 33314.


JEAN-GUY FOURNIER
Incorporator

DATE: 3/27/95

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 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.


JEAN-GUY FOURNIER
Incorporator

DATE: 3/27/95

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TALLAHASSEE, FLORIDA

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