

P95000034026

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 25 PM 12:25

SUBJECT: International Building Products Import/Export USA, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

FROM:

Joe Gemignani

Name (printed or typed)

7027 W. Broward Blvd. Suite 397

Address

Plantation, FL 33317

City, State, & Zip

(305) 791-3332

Telephone Number

300001465433
-04726795--01080--014
*****70.00 *****70.00

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

ARTICLES OF INCORPORATION

OF

International Building Products Import/Export USA, Inc.

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:

International Building Products Import/Export USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8281 W. Sunrise Blvd.
Suite 1242
Plantation, FL 33322

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raymond Levi, Lopez Levi & Associates P.A.
815 N.W. 57th Ave, Suite 305
Miami, FL 33126

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 PM 12:25

ARTICLE V INCORPORATOR(S)

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

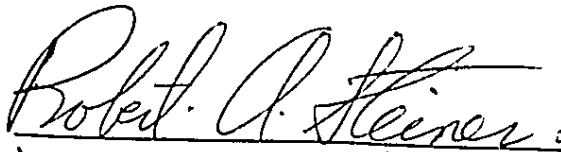
Robert Steiner
8281 W. Sunrise Blvd. Suite 1242
Plantation, FL 33322

Joe Gemignani
7027 W. Broward Blvd. Suite 397
Plantation, FL 33317

Karen Gemignani
7027 W. Broward Blvd. Suite 397
Plantation, FL 33317

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

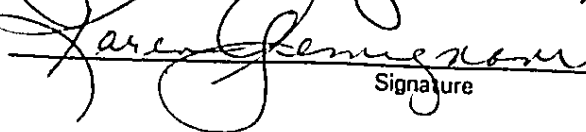
25th day of April, 1995.



Signature



Signature



Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 25 PM 12:25

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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: _____

International Building Products Import/Export USA, Inc.

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

Raymond Levi, Lopez Levi & Assoc. PA

(Name)

815 N.W. 57th Ave. Suite 305

(P.O. Box NOT acceptable)

Miami, FL 33126

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 PM 12:26

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.

SIGNATURE

Raymond Levi
Lopez Levi & Assoc. PA

DATE

4-25-95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS P.O. BOX 6327, TALLAHASSEE, FL 32314