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TRANSMITTAL LETTER

Date 6/26/95

700001533807  
-07/10/95--01082--007  
\*\*\*\*122.50 \*\*\*\*122.50

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

SUBJECT: EinHaus Construction Products, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Bernard Einhaus  
Bernard J. Einhaus

From: Bernard J. Einhaus  
1856 Woodthrush Way  
Palm Harbor, FL 34683  
  
(813) 787-6967

FILED  
95 JUL 10 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JUL 13 1995

ARTICLES OF INCORPORATION  
OF  
EinHaus Construction Products, Inc.

FILED  
95 JUL 10 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: EinHaus Construction Products, Inc.

ARTICLE II PRINCIPAL OFFICE

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

1856 WOODTHRUSH WAY  
PALM HARBOR, FL 34683

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BERNARD J. EINHAUS  
1856 WOODTHRUSH WAY  
PALM HARBOR, FL 34683

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

BERNARD J. EINHAUS  
1856 WOODTHRUSH WAY  
PALM HARBOR, FL 34683

The undersigned has executed these Articles of Incorporation this  
27 day of June 1995

Bernard J. Einhaus  
Bernard J. Einhaus, Incorporator

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

Persuant to the provisions of Section 607.0501, 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: EinHaus Construction Products, Inc.
2. The name and address of the registered agent and office is:

BERNARD J. EINHAUS  
1856 WOODTHRUSH WAY  
PALM HARBOR, FL 34683

Signature: Bernard J. Einhaus

Title: PRESIDENT

Date: 6/26/95

FILED  
95 JUL 10 PM 3:01  
SEC. CLERK OF STATE  
TALLAHASSEE, FLORIDA

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: Bernard J. Einhaus

Date: 6/27/95