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CORPORATION(S) NAME

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United Building Control Corporation

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7/21/95

PLEASE RETURN EXTRA COPY(S)
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Attention: Florida Department of State, Division of Corporations

This letter is given to CT Corporation System as authorization to release the reserved name **UNITED BUILDING CONTROL CORPORATION** under reservation number R95000001704 for the purpose of filing articles of incorporation by CT Corporation System using this same reserved name on my behalf. A copy of letter number 895A00017927 is attached.

John V. M. Stacey



1 Gadsby Drive
Scarborough, Ontario, Canada, M1K 4V4



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1995

JOHN V.M. STACEY
1 GADSBY DR.
SCARBOROUGH, ONTARIO, CANADA, M1K-4V4

The name UNITED BUILDING CONTROL CORPORATION has been reserved for 120 days beginning April 18, 1995. The reservation number is R95000001704 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 895A00017927

ARTICLES OF INCORPORATION
of

UNITED BUILDING CONTROL CORPORATION

Pursuant to Chapter 607 of the Florida Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

UNITED BUILDING CONTROL CORPORATION

Article 2. The principal place of business and mailing address of this corporation is:

**7611 South Orange Blossom Trail
Suite 151
Orlando, Florida 32809**

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

**CT Corporation System, c/o CT Corporation System
1200 South Pine Island Road,
Plantation, Florida 33324**

Article 5. The name and street address of the incorporator of this corporation is:

**John V. M. Stacey
1 Gadsby Drive,
Scarborough, Ontario, Canada M1K 4V1**

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

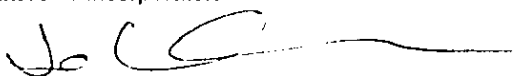
In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: July 18th, 1995

Name of Incorporator:

John V. M. Stacey

Signature of Incorporator:



CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

UNITED BUILDING CONTROL CORPORATION

1. The name and address of the corporation's registered agent and registered office is:

Name:

**CT Corporation System
c/o CT Corporation System**

Street address:

**1200 South Pine Island Road
Plantation, Florida 33324**

Having been named as the 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 of registered agent: *Connie Bryan*

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

Date of signature: *7/21/95*