

8/16/95 FLORIDA DIVISION OF CORPORATIONS 11:40 AM
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W. FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32309 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

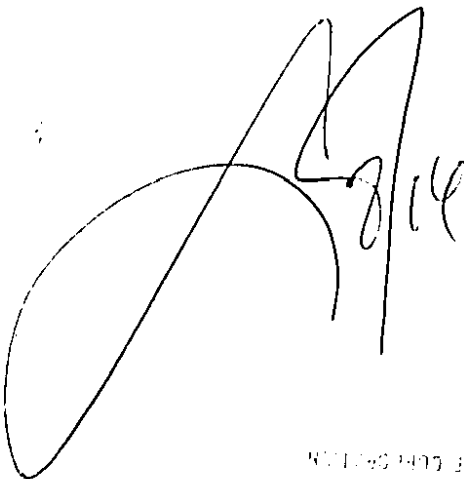
(((H95000009037))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FACADE DESIGN, INC.
FAX AUDIT NUMBER: H95000009037 CURRENT STATUS: REQUESTED
DATE REQUESTED: 08/16/1995 TIME REQUESTED: 11:47:18
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 0 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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August 16, 1995

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Facade Design, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, \$, in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

Fred Pye

Fred Pye

Prepared By:
David S. Hernandez
210 University Drive #502
Coral Springs, FL 33071
(305) 346-7288

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SECRET
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535
FBI - TAMPA

ARTICLES OF INCORPORATION
OF

Facade Design, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Facade Design, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$ 1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 210 N. University Dr. Ste 502, Coral Springs, Fl. 33071.

The name of the initial registered agent of this corporation at that address is Fred Pyn.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one.

ARTICLE IX. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Fred Pyn
210 N. University Dr. Ste 502
Coral Springs, Fl 33071

ARTICLE X. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII. The Street address of the Principal place of business is: 210 N. University Dr. Ste 502, Coral Springs, Fl. 33071.

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IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 16th Day of
August, 1995.

Fred Pye. (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Fred Pye, known to me and known by me to
be the person who executed the foregoing Articles of
Incorporation and he/she acknowledged before me that he/she
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 16th day of
August, 1995.

NOTARY PUBLIC

My Commission Expires: _____

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TOTAL PAGES

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, Fred Pye, do hereby consent to serve as
registered agent for the corporation, Facade Design,
Inc. this 16th day of August, 1995.

Fred Pye.
Fred Pye

Address of registered agent:

210 N. University Dr. Ste 502
Coral Springs, Fl. 33071

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