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MIAMI, FLORIDA	33174 (305)552-5973 Zip) (Phone #)	OFFICE USE ONLY	
LOCAL REPRESENT	CATIVE TALLAHASSEE		
(904)385-6715			
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CORPORATION NA	ME(s) & DOCUMENT NUMB	BER(S) (if known):	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Di	irector	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger	}	
OTHER			
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION	· :	
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
Frame Deservation	Reinstatement		
	Trademark		
	Other	Examiner's Initials C	

Other

CR2E031(10/92)

DIVERSIFIED BUILDING PRODUCTS, CORP. 131 Aledo Ave. Coral Gables, Fl. 33134

95 AUR 30 PHIZ: 37

August 29, 1995

Florida Department of State Secretary of State Division of Corporations

Re: Incorporation of Diversified Building Products, Corp.

Enclosed please find the original and one copy of the Articles of Incorporation of Diversified Building Products, Corp., also a check for \$122.50 to cover the following:

> Filing Fees \$ 35.00 Certified Copy 52.50 Registered Agent Designation 35.00 \$122.50 =======

Please return to us the certified copy of the chapter to:

> Hector Maldonado, 131 Aledo Ave., Coral Gables, Fl. 33134

Yours very truly,

Diversified Building Products, Corp.

awx anni

Registered Agent

ARTICIAS OF INCORPORATION

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OF

DIVERSIFIED BUILDING PRODUCTS, CORP.

The undersigned incorporators, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

Diversified Building Products, Corp.

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence and shall commence to exist at the time of filing.

ARTICLE III - PURPOSE OF CORPORATION

This corporation may engage in any activity or business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 750 shares of common stock, having a par value of \$10.00 per share.

ARTICLE V - NAME OF REGISTERED AGENT AND ADDRESS

The name of the initial registered agent for this corporation is Hector Maldonado, located at 131 Aledo Ave., Coral Gables, Fl. 33134 and the corporation's initial address and principal office is: 131 Aledo Ave. Coral Gables, Fl. 33134

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or demised from time to time by the by-laws adopted by the stockholders.

ARTICLE VII - INITIAL DIRECTORS AND INCORPORATORS

The name of each of the members of the first Board of Directors and Incorporators are:

Hector Maldonado

President

. . . .

131 Aledo Ave., Coral Gables, Fl. 33134 Eddie Maimo

Secretary-Treasurer 1360 Campamento

Coral Gables, Fl. 33156

ACCEPTANCE OF REGISTERED AGENT

I hereby accept appointment as the corporation's initial registered agent

Hector Maldonado