

P950000 71466

9/5/95

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

ENCLOSURE  
10/14/95 11:01:30  
\*\*\*\*\*127.50 \*\*\*\*\*127.50

Re: BrickBuilt, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing the fees for filing, Designation of and Acceptance by a Registered Agent and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

*Diana S. Dawson*

Diana S. Dawson, P.A.  
The Law Place  
1000 East Camino Real  
Boca Raton, Florida 33432

338-8883

D. S. Lawson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT effective date  
DATE 9/15/95  
DOC. EXAM. SAB

EFFECTIVE DATE  
9/6/95

*SAB*  
9/15/95

EFFECTIVE DATE

9/6/95

FILED

75 15 15 11 11

ARTICLES OF INCORPORATION

OF

BrickBuilt, Inc

ARTICLE I. CORPORATE NAME.

The name of this corporation is BrickBuilt, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

2420 24th Lane,  
Palm Beach Gardens,  
Florida 33418.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$1.00 per share which shall be designated as "Common Shares" and shall be the sole class of stock that this corporation is authorized to issue.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is

Patricia Brick,  
2420 24th Lane,  
Palm Beach Gardens, Florida 33418.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is

Patricia Brick  
2420 24th Lane,  
Palm Beach Gardens, Florida 33418.

ARTICLE VI. PURPOSE

This corporation is formed to engage in every phase and aspect of commerce, has perpetual duration and succession in its corporate name and has the same powers as an individual to do all things necessary or convenient to carry out its business and affairs as provided under the laws of the State of Florida. F.S. 607.0302.

#### ARTICLE VII. REGISTERED AGENT

The name and address of the initial registered agent is:

Patricia Brick  
2420 24th Lane,  
Palm Beach Gardens, Florida 33418

#### ARTICLE VIII. BOARD OF DIRECTORS

The business of this corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member. The name and address of this Director is:

Patricia Brick  
2420 24th Lane,  
Palm Beach Gardens, Florida 33418

#### ARTICLE IX. RESTRICTIONS

The shareholders of this corporation shall have the power to include in the Bylaws, adopted by a majority of the shareholders of this corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of this corporation by any of its shareholders, including, but not limited to, the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of this corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of this corporation may sell or transfer her stock in this corporation, except to another individual who is eligible to be a shareholder of this corporation and whose ownership of stock in this corporation would not disqualify the corporation from an S Corporation election pursuant to section 1362 of the Internal Revenue Code, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

#### ARTICLE X. EFFECTIVE DATE

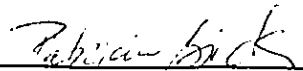
Pursuant to section 617.0123 and 617.0203 Florida Statutes, an effective date may be specified which is within five business days prior to the date of filing. The effective date of this corporation is:

September 6, 1995

#### ARTICLE XI. AMENDMENTS

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

The undersigned has executed these articles of incorporation on 6 day of September, 1995.

  
Patricia Brick/Incorporator

### Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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 BrickBuilt, Inc.
2. The name of the registered agent is Patricia Brick.
3. The address of the registered agent/registered office is 2420 24th Lane, Palm Beach Gardens, Florida 33418.

### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
By: Patricia Brick

Date: 9/4/95