

PICK UP AFTER

P 9600009312

Charter Number Only

1/26/96 Cecilia

Lazarus Rothstein

Requestor's Name
11077 BISCAYNE Blvd. Pent.

Address
Miami FL 33161

City State Zip Phone

899-2080

VALIDATION ONLY

FILED
96 JAN 30 PM 1:09
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

TSL Framing, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

RECEIVED
96 JAN 30 4:10:43
DIVISION OF CORPORATIONS



Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

TSL FRAMING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I NAME AND PRINCIPLE OFFICE

The name of the Corporation is TSL FRAMING, INC.. The initial principal office is 11077 Biscayne Blvd., PH, Miami, Florida 33161.

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Lazarus Rothstein, Esq.
11077 Biscayne Blvd., PH
Miami, FL 33161

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than (1). The number of directors constituting the initial board of director(s) to serve as member(s) of the initial board of director(s) (is/are):

TODD S. LYNN

ARTICLE VII
INCORPORATOR

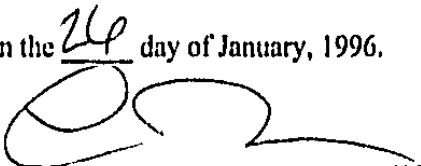
The name(s) and address(es) of the incorporator is:

LAZARUS ROTHSTEIN
11077 Biscayne Blvd., PH
Miami, FL 33161

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 26 day of January, 1996.


LAZARUS ROTHSTEIN, INCORPORATOR

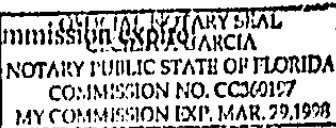
STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT was acknowledged before me this 26 day of January, 1996, by LAZARUS ROTHSTEIN, who are personally known to me OR who produced _____ as identification and who did (did not) take an oath.

Sign *Cecilia Garcia*
NOTARY PUBLIC

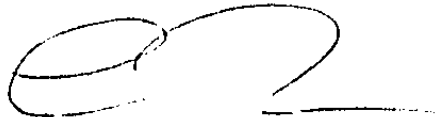
Print Cecilia Garcia

My Commission Expires Mar 29, 1998

NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC360197
MY COMMISSION EXP. MAR. 29, 1998

Commission No. CC360197

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



LAZARUS ROTHSTEIN, REGISTERED AGENT

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96 JAN 30 PM 1:09
CLERK OF STATE
TALLAHASSEE, FLORIDA