

ALAN SILVERSTEIN

ATTORNEY AT LAW

11911 U.S. HIGHWAY ONE, SUITE 308
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January 24, 1996

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

000001699320
-01/26/96--01070--007
*****70.00 *****70.00

Re: Best Built Wall System, Inc.

Gentlemen:

With regard to the above captioned matter you will find enclosed the following:

1. My check in the amount of \$70.00
2. Original of Articles of Incorporation

Please process the enclosure and mail the certificate of incorporation to the undersigned.

Very truly yours,


ALAN SILVERSTEIN

FILED
96 JAN 28 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION
OF
BEST BUILT WALL SYSTEM, INC.

FILED
96 JAN 26 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: BEST BUILT WALL SYSTEM, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 880 Jupiter Park Drive, Ste. 5, Jupiter, Florida 33458.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand shares of common stock, One dollar par value.

ARTICLE IV

Every shareholder, upon issuance 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 rata share at the price at which it is offered to others.

ARTICLE V

The name and address of the initial registered agent is: ALAN SILVERSTEIN, 11911 US. Hwy One, Ste. 308, North Palm Beach, Florida 33408.

ARTICLE VI

The business purpose of the Corporation is to conduct any lawful business permitted and authorized by the State of Florida.

ARTICLE VII

The name and address of the incorporators to these Articles of Incorporation is: ALAN STEINBERG 880, Jupiter Park Drive, Ste. 5, Jupiter, Florida 33458.

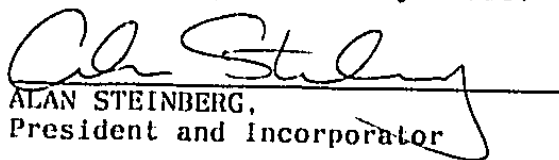
ARTICLE VIII

The corporation shall have no less than One Director. The name and address of the first member of the Board of Directors is: KEN MALTZ, 880 Jupiter Park Drive, Ste. 5, Jupiter, Florida, 33458.

ARTICLE IX

The corporation shall have a President and Secretary/Treasurer. The Initial President and Secretary/Treasurer shall be: ALAN STEINBERG, 880 Jupiter, Park Drive, Ste. 5, Jupiter, Florida 33458.

THE UNDERSIGNED has executed these Articles of Incorporation this 19 day of January 1996.


ALAN STEINBERG,
President and Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, 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.

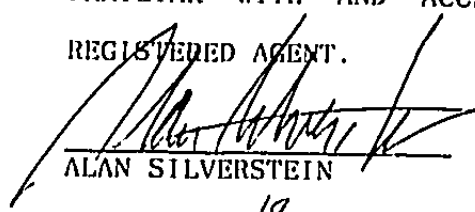
1. The name of the corporation is: BEST BUILT WALL SYSTEM, INC.
2. The name and address of the registered agent and office is:

Alan Silverstein
11911 US Hwy One
North Palm Beach, Florida 33408


ALAN STEINBERG, President
and Incorporator

Dated this 19 day of January 1996.

HAVING BEEN NAMED AS 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


ALAN SILVERSTEIN

Dated this 19 day of January 1996.

FILED
96 JAN 26 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA