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**RANDI GLICK BOVEN**

Attorney at Law

February 2, 1996

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 31314

300001709133  
-02/07/96--01039--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: American Lath, Inc.

Dear Sir/Madam:

Enclosed is an original and copy of the Articles of Incorporation for American Lath, Inc., Certificate of Resident Agent and my check in the amount of \$122.50 payable to Division of Corporations for filing and certified copy fees.

Please file the original Articles of Incorporation Certificate of Resident Agent as soon as possible and return the certified copy in the enclosed envelope.

Thank you for your prompt attention to this matter.

Very truly yours,

*Randi Glick Boven*  
Randi Glick Boven

RGB\bj

Enclosures

cc: Mr. David Kielb

RANDI GLICK BOVEN, P.A.  
1115 East Broward Boulevard  
Fort Lauderdale, Florida 33301

(954) 764-3783

FILED  
96 FEB -7 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**AMERICAN LATH, INC.**

The undersigned subscriber to these Articles of Incorporation, natural persons, competent to contract, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:

AMERICAN LATH, INC.

**ARTICLE II**

The initial post office address of this principal office of this corporation, in the State of Florida is:

4850 Southwest 63rd Terrace  
Apartment 422  
Davie, Florida 33314

**ARTICLE III**

The corporation shall have perpetual existence.

**ARTICLE IV**

The initial Registered Resident Agent for the corporation is:

Randi Glick Boven, Esquire  
Randi Glick Boven, P.A.  
1115 East Broward Boulevard  
Fort Lauderdale, Florida 33301

**ARTICLE V**

The general nature of the business to be transacted by this corporation is:

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

**ARTICLE VI**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Sixty (60) shares of common stock, having no par value.

#### ARTICLE VII

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

#### ARTICLE VIII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

#### ARTICLE IX

This corporation shall have at least one (1) director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE X

The name and post office address of the first board of Directors and Officers is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
David Kielb	4850 S. W. 63rd Terrace Apartment 422 Davie, Florida 33314	President/ Secretary/ Treasurer/ Director

#### ARTICLE XI

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. Further, the corporation reserves the right to provide in the By-Laws for issuance of stock certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by the corporation.

#### ARTICLE XII

The names and street addresses of the Incorporators to these Articles of Incorporation are:

David Kielb  
4850 Southwest 63rd Terrace  
Apartment 422  
Davie, Florida 33314

IN WITNESS WHEREOF, I have hereunto subscribed my name on  
February 2, 1996.

WITNESSES

Albert J. Bova

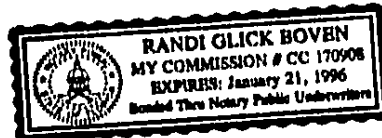
David Kielb  
David Kielb

STATE OF FLORIDA )  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me on  
February 2, 1996 by DAVID KIELB, who is personally known to me or  
who produced Florida Drivers' License Number \_\_\_\_\_  
as identification.

Randi Glick Boven  
Notary Public, State of Florida  
Randi Glick Boven  
Printed Name

My Commission Expires:



**CERTIFICATE OF RESIDENT AGENT**

IN FURTHERANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

AMERICAN LATH, INC.

desiring to organize under the Laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation, in the County of Broward, State of Florida has named:

Randi Glick Boven, Esquire  
Randi Glick Boven, P.A.  
1115 East Broward Boulevard  
Fort Lauderdale, Florida 33301

as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been made to accept service of process for the above named corporation, at place designated, in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

  
Randi Glick Boven

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