P96000001743

Requestor's Name

Jim Pfeiffer 1740 S. Federal Hwy, #204 Pompano Beach, FL 33062 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1(Согр	oration Name)	(Doc	cument #)
2. (Corporation Name)		(Doc	cument #)
3(Сопр	oration Name)	(Doc	eument #)
□ Walk in □	Pick up time Will wait	·	Certificate of Status
EW FILINGS	AMENDMEN	TS MIN. XIII	logy.
Profit	Amendment		
NonProfit	Resignation of R.A.	., Officer/ Director	or
Limited Liability	Change of Registere	ed Agent	
Domestication	Dissolution/Withdra	awai	40
Other	Merger		3-11-96

Annual Report

Fictitious Name

Name Reservation

	REGISTRATION QUALIFICATION
	Foreign
	Limited Partnership
<u> </u>	Reinstatement
	Trademark
	Other

3-11-96

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I

TION SHALL BE

NAME: THE NAME OF THIS CORPORATION SHALL BE "SELECTIVE BUILDING PRODUCTS ,INC."

ARTICLE II

TERM OF EXISTENCE: THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

NATURE OF BUSINESS: THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

ARTICLE IV

CAPITAL STOCK: THIS CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED (100) SHARES AT NO PAR VALUE.

ARTICLE V

VOTING RIGHTS: EXCEPT AS OTHERWISE PROVIDED BY LAW, THE ENTIRE VOTING POWER FOR THE

ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE VESTED EXCLUSIVELY IN THE HOLDERS OF THE OUTSTANDING SHARES.

ARTICLE VI

PRE-EMPTIVE RIGHTS: EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION IS THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS SHARE THEROF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT: THE STREET ADDRESS OF THIS CORPORATION WILL BE: 2650N.W. SECOND AVE, BOCA RATON, FLORIDA 33432. THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: MIGUEL OLAVERRIA. THE CORPORATION SHALL HAVE THE SAME ADDRESS AS ABOVE.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS: THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER

OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS. THE NAME OF THE INITIAL DIRECTOR OF THE CORPORATION IS: MIGUEL OLAVERRIA, 2650 N.W. SECOND AVE, BOCA RATON FL. 33432.

ARTICLE IX

THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS: MIGUEL OLAVERRIA. 2650 N.W. SECOND AVE, BOCA RATON, FL. 33432

ARTICLE X

BY-LAWS: THE POWER TO ADOPT, ALTER, AMEND OR REPEAL THE BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE XI

AMENDMENT: THIS CORPORATION RESERVES THE RIGHT TO REPEAL OR AMEND ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THERETO.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 4TH DAY OF MARCH, 1996...

Miguel OLAVERRIA

JANICE D BITTLE
State of Florida
My Comm. Exp. 05/04/06
Comm#: CC370030

Subsended a Sworn Sufre me on March 4, 1996 Janui D Ballo

ACCEPTANCE OF REGISTERED AGENT

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND CORPORATION.

X W LOUIS CHAVERRIA

Hotay STANICE D BITTLE

Subscribed a Sunn 1996 before me on payed 4, 1996