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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 18 AM 10:35

March 13, 1996.

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

Re: TJF MILLWORK, INC.
8951 S.W. 160th Street
Miami, Florida 33157
(407) 657-7888

100001748001
-03/19/96--01064--004
*****78.75 *****78.75

Dear Division of Corporations:

Enclosed please find our Articles of Incorporation and the Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, the registered agent fee and the Certificate of Status.

Sincerely,

Tamara A. Fosselman

gf 3/25/96

**ARTICLES OF INCORPORATION
OF
TJF MILLWORK, INC.**

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I, THE UNDERSIGNED, being a natural person of legal age, acting as incorporator of a corporation under the Laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is TJF MILLWORK, INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose for which the corporation is organized to construct personal property within the State of Florida and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common stock having a par value of \$1.00 each.
- FIFTH: The corporation will not commence business until at least One Hundred Dollars (\$100.00) has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional treasury shares of the corporation are none.
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of the directors.
- NINTH: The address of the initial registered office of the corporation is:

8951 S.W. 160th Street
Miami, Florida 33157

and the name of its initial registered agent at such address is Tamara A. Fosselman.

TENTH: The address of the principal place of business is at:

8951 S.W. 160th Street
Miami, Florida 33157

ELEVENTH: The number of director(s) constituting the initial board of directors of the corporation is One (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

NAME

ADDRESS

Tamara A. Fosselman

8951 S.W. 160th Street
Miami, Florida 33157

The name and address of each incorporator is:

NAME

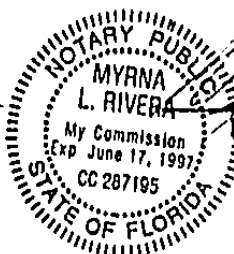
ADDRESS

Tamara A. Fosselman

8951 S.W. 160th Street
Miami, Florida 33157

IN WITNESS WHEREOF, the incorporator has hereunto set his hands this 1 day of March, 1996.

Tamara A. Fosselman
Tamara A. Fosselman



[Signature]
Notary Public

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: TJF MILLWORK, INC.
2. The name and address of the registered agent and office is:

Tamara A. Fosselman
8951 S.W. 160th Street
Miami, FL 33157

SIGNATURE Tamara A. Fosselman
TITLE President
DATE March 1, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

SIGNATURE Tamara A. Fosselman
Registered Agent
DATE March 1, 1996