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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
OR P.A.
NAME: PANELOK CONSTRUCTION SYSTEMS, INC.
FAX AUDIT NUMBER: H96000010037
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ARTICLES OF INCORPORATION
OF
PANELOK CONSTRUCTION SYSTEMS, INC.

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SECRET
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THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: PANELOK CONSTRUCTION SYSTEMS, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 1555 Palm Beach Lakes Boulevard, Suite 1000, West Palm Beach, Florida 33401.

PREPARED BY:
Conrad Damon, Esq.
Cooney, Ward, Leshner & Damon, P.A.
1555 Palm Bch. Lakes Blvd., #1000
West Palm Beach, FL 33401
FLORIDA BAR NO.: 272434
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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 100,000 shares of common voting stock at \$.10 par value per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is Cooney, Ward, Leshor & Damon, P.A., 1555 Palm Beach Lakes Boulevard, Suite 1000, West Palm Beach, Florida, 33401, and the name of its initial registered agent at that address is Conrad Damon, Esq.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

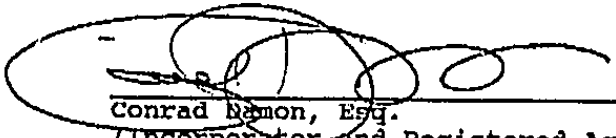
Name

Address

Conrad Damon, Esq.
c/o Cooney, Ward,
Leshor & Damon, P.A.

1555 Palm Beach Lakes Boulevard
Suite 1000
West Palm Beach, Florida 33401

DATED this 18 day of July, 1996.


Conrad Damon, Esq.
(Incorporator and Registered Agent)

[Notary acknowledgement on following page]

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STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CONRAD DAMON, ESQ., to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of July, 1996.

Notary Public

Sign: Karen Ellen Vasquez
Print: KAREN ELLEN VASQUEZ
State of Florida at Large
My Commission Expires: 05.19.98



KAREN ELLEN VASQUEZ
MY COMMISSION # 00379630 EXPIRES
May 19, 1998
JOINED THRU TROY PAUL INSURANCE, INC.

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CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named to accept service of process for PANELOR
CONSTRUCTION SYSTEMS, INC., at the initial registered office of the
Corporation in this State designated in its Articles of
Incorporation, I hereby accept to act in this capacity and agree to
comply with the provisions of Section 607.0505 Florida Statutes.

Date: July 18, 1996.

By: 
CONRAD DAMON, ESQ.

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TALLAHASSEE, FLORIDA

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