

P96000063943

W.H. MASSEY, INC.

DATE 5-31-96

general contractors

P.O. Box 21651
Ft. Lauderdale, FL 33316

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

100001907544
-07/30/96--01036--013
****122.50 ****122.50

1st choice -- RE:
2nd choice -

Broward Builders Depot, Inc.
(Name of Corporation)
Delta Southern Building Supply

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR Broward Builders Depot, Inc.
(Name of Corporation)

AND OUR CHECK IN THE AMOUNT OF 70.00 AS FOLLOWS:

FILING FEE	\$15.00
CHARTER TAX	37.00
REGISTERED AGENT	3.00
CERTIFIED COPY	15.00

TOTAL

122.50

RESPECTFULLY SUBMITTED,

Allyson Massey
(Individual's Name)

Broward Builders Depot
(Name of Corporation)

FILED

96 JUL 29 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7.31.96
KR

CERTIFICATE OF INCORPORATION

-of-

Brown Builders Depot, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Brown Builders Depot, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

P.O. Box 21651

Ft. Lauderdale 33335

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
32300

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ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Allyson Massey</u>	<u>820 Ponce de Leon Dr., Ft. Lauderdale, FL.</u>
_____	<u>33316</u>
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>Allyson Massey</u>	<u>820 Ponce de Leon Dr., Ft. Lauderdale, FL.</u>
<u>820 Ponce de Leon Dr.</u>	<u>33316</u>
<u>Ft. Lauderdale, FL.</u>	_____
<u>33316</u>	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned Allyson Massey AND _____, both being natural persons, competent to contract, have hereunto set their hands and seals this 10th day of JUNE 1996.

Allyson Massey (SEAL)

(SEAL)

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

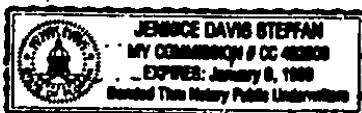
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ALYSSON MASSEY and _____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal, this 10th day of June 19 96.

(Notary Seal)

Jennice Davis Steffan
Notary Public, State of Florida
My commission expires: 1/1/99

-2-



APPOINTMENT OF REGISTERED AGENT

In pursuance of Chapter 38.091, Florida Statutes, the following is submitted,
in compliance with said Act:

That Broward Billers Dept Inc. having been said organized under the laws of the
State of Florida, with its principal office, as indicated in the Articles of Incorporation, has appointed a registered agent; to-wit;

Allyson Massey, located at 820 Bruce de Leon Dr. Ft. Lauderdale, FL
33316, County of Broward, State of Florida, and has authorized this registered agent
to accept service of process within the State and perform any other duties so required
by law.

ACKNOWLEDGMENT:

Having been named as the registered agent for Broward Billers Dept Inc., in the
place designated in this certificate, I hereby agree to act in this capacity, and
agree to comply with the provision of said Act relative to keeping open said office.

Allyson Massey

FILED
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TALLAHASSEE, FLORIDA