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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 141-3094

FAX #: (308)541-3770

NAME: BOTIVE OARPENTRY, INC.

AUDIT NUMBER..... H90000012178

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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August 30, 1996

Sacratary of State P.O. Box 6327 Division of Corporations The Capital Tallahassa, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Active Carpentry, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

Chaun Miller

Prepared By:
David Hernandez
210 N. University Dr Ste 502
Coral Springs, Fl. 33071
(964)346/7286

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OF

Active Carpentry, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Active Carpentry, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 100,000 shares with \$1.00 par value.

ARTICLE V. <u>Yoting Rights</u>. 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 common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agant. The street address of the initial registered office of this corporation is: 35659 NW 9th Torr, Ft. Laudurdale, Fl. 33309 name of the initial registered agent of this corporation at that address is Chaun Miller.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Chaun Miller and Edward Walstrum 35658 NW 9th Terr. Ft. Lauderdale, Fl. 33309

ARTICLE IX. Officers. The initial officers of the corporation will be: Chaun Miller, President, Secretary, and Treasurer. Edward Walstrum - V. President.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Chaun Miller 35655 NW 9th Terr. Ft. Lauderdule, Fl. 33309

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE XIII. The Street address of the Principal place of business is: 35650 NW 9th Terr., Pt. Lauderdale, Fl 30009 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of August, 1996.

* Chaun Miller (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Chaun Miller, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 30th Day of August, 1996.

		**************************************	NOTARY	PUBLIC
My	Commission	Expires:		

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Chaun Miller, do hereby consent to serve as registered agent for the corporation, Active Carpentry, Inc. This 30th Day of August, 1996.

Address of registered agent:

35658 NW 9th Terr. Ft. Lauderdale, Fl. 33309