

SENT BY: RUDEN MCCLOSKEY

9-24-96 2:51PM

3054

IN 1

P96000079415

FILED  
96 SEP 24 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/24/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:54 PM

((H96000013373 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,  
CONTACT: ANNE MARIE LA FERLA  
PHONE: (954) 527-6221

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: ECOWALL INTERNATIONAL, INC.

AUDIT NUMBER.....H96000013373

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.80

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Alt-2 FOR HELP° VT102

• FDX • 9600 E71 • LOG CLOSED • PRT OFF • 9600

RECEIVED

96 SEP 24 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/25/96  
JTB

296A-44107

#96000013373

**ARTICLES OF INCORPORATION  
OF  
ECOWALL INTERNATIONAL, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME OF CORPORATION**

The name of this Corporation shall be:

ECOWALL International, Inc.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of this Corporation is c/o Harry B. Smith, 701 Brickell Avenue, Suite 1900, Miami, Florida 33131

**ARTICLE III  
AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV  
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 701 Brickell Avenue, Suite 1900, Miami, Florida 33131 and the initial registered agent of this Corporation at that address shall be Harry B. Smith.

#96000013373

Prepared by: Harry B. Smith, Esq., FL Bar #075261  
Ruden McCloskey, Et al, 700 Brickell Ave.  
Miami, FL 33131  
(305) 789-2700

FILED  
96 SEP 24 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#96000013373

**ARTICLE V  
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Harry B. Smith  
701 Brickell Avenue, Suite 1900  
Miami, Florida 33131

FILED  
96 SEP 24 AM 9:55  
SECRETARY OF STATE  
FLORIDA

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 23rd day of  
September, 1996.

  
Harry B. Smith, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of  
Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he  
is familiar with, and accepts the obligations imposed upon registered agents under, the Florida  
Business Corporation Act, including specifically Section 607.0505.

  
Harry B. Smith, Registered Agent

Prepared by: Harry B. Smith, Esq., FL Bar #075261  
Ruden McCloskey, Et al, 700 Brickell Ave.  
Miami, FL 33131  
(305) 789-2700

#96000013373

MTA.70880.1