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SECRETA: TALLAHASSEL, FLORIDA

POWERTECH DRYWALL, INC.

16221 STATE ROAD 7 SUITE 101 DELRAY BEACH,FLORIDA.33446



W96-21255 502

September 26, 1996

Secretary of State Divisions of Corporation

700001964767 -10/04/96--01008--006 ****122.50

Please send the Incorporation of Angel Dream, Inc to :

Edith Loiselle
C/O Powertech Drywall, Inc
16221 State Road 7 Suite # 101
Delray Beach, Florida 33446

Thank You

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 8, 1996

EDITH LOISELLE
POWERTECH DRYWALL, INC.
16221 STATE ROAD 7, SUITE #101 [Trace Send the new Incorporation to DELRAY BEACH, FL 33446

SUBJECT: ANGEL DREAM, INC. Ref. Number: W96000021255

We have received your document for ANGEL DREAM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 796A00045841

ARTICLES OF INCORPORATION

OF

FRAN-SOL, INC



We the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE 1

The corporate name shall be, FRAN-SOL, INC

ARTICLE 11

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

ARTICLE 111

- 1. The number of shares of authorized capital stock of the corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.
- The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE 1V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE V1

The principal office of the corporation shall be at 2900 NW 48th Terrace # 101 Lauderdale Lakes, Florida 33313. This corporation may have such other places of business in the state of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE_VII

The corporation shall initially have One (1) Director to hold office until the first Annual Meeting of Shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the corporation. The name and address of the initial Director of the corporation is:

FRANCINE SOCQUE 2900 N.W. 48th TERRACE # 101 LAUDERDALE LAKES FLORIDA 33313

ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

NAME

ADDRESS

NUMBER OF SHARES

FRANCINE SOCQUE

2900 N.W. 48th TERRACE # 101 LAUDERDALE LAKES FLORIDA 33313 250

ARTICLE IX

The initial registered office shall be at 2900 NW 48th TERRACE # 101 LAUDERDALE LAKES, FLORIDA 33313 and the initial registered agent at the same address shall be FRANCINE SOCQUE.

ARTICLE X

- 1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stock-holders who may desire to subscribe for such stock in relation to their present holdings.
- 2. Every amendment shall be approved by the stockholders at the stockholders meeting by fifty-one (51%) percent of the stock entitled to vote thereon.
- 3. Any meeting of the stockholders may be held within or without the State of Florida.
 - 4. Officers of this corporation need not be stockholders.

IN WITNESS WHEREOF, the subscribing stockholders has hereunto set their hand and seal, and caused these Articles of Incorporation to be executed this 15 Day of OCTOBER, 1996.

STATE OF FLORIDA COUNTY OF BROWARD

TE OF FLORIDA
INTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared FRANCINE SOCQUE to me well known and known to me to be the persons who executed the foregoing Articles of Incorporation and they have acknowledged to and before me that he has executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at mpano Beach, Broward County, Florida this 15 Day of OCTOBER 1996.



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.