

LAMBERTUS & LAMBERTUS, P. A.

ATTORNEYS AT LAW

ARTHUR W. LAMBERTUS
CHRISTINE L. LAMBERTUS*

*FLORIDA BAR BOARD CERTIFIED
WILLS, TRUSTS AND ESTATE LAWYER

SUITE 604 BARNETT BANK TOWER
2929 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 772-1680
TELECOPIER (954) 772-1922

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November 7, 1996

Secretary of State, Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

11/07/96 11:11 AM
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Re: R. A. Modular, Inc.

Dear Sir/Madam:

Enclosed herewith is an original and copy of the Articles of Incorporation, together with the original Certificate Designating Resident Agent with regard to the above-referenced corporation.

Also enclosed is my trust account check in the amount of \$124.60, representing the required filing fees.

If all is in order, please file the enclosed instruments in your records and return a certified copy of the Articles of Incorporation and the Certificate to this office.

Very truly yours,

Arthur W. Lambertus

AWL:gdw

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96 NOV -7 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
R. A. MODULAR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be **R. A. MODULAR, INC.** The principal office of the corporation is **4621 Bougainvilla Drive, Lauderdale by the Sea, Florida 33308**, and the mailing address is **4621 Bougainvilla Drive, Lauderdale by the Sea, Florida 33308**.

ARTICLE II
DURATION

The term of existence is perpetual.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is **600** shares and each share shall be the par value of **\$1.00**. The stock of this corporation shall be common stock and shall be fully paid and non-assessable. The transfer or other disposal of stock of this corporation shall not be legal, valid or binding unless a record of such transfer or disposal is recorded in the books of the corporation.

ARTICLE IV
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is **4621 Bougainvilla Drive, Lauderdale by the Sea, Florida 33308**, and the name of the initial registered agent at that address is **ROSA MICHAILIUK**.

ARTICLE V
BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors which shall consist of **two (2)** member or members; but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-Laws of the corporation. The members of the Board of Directors need not be stockholders of the corporation.

The name and mailing address of each initial member of the first Board of Directors who shall hold office until the first annual meeting or until such member's successor is elected and qualified, are set forth below:

<u>NAME</u>	<u>ADDRESS</u>
ROSA MICHAILIUK	4621 Bougainvillea Drive Lauderdale by the Sea, Florida 33308
ANNE CERONE	2110 N.E. 54th Street Ft. Lauderdale, FL 33308

ARTICLE VI
INCORPORATOR

The name and mailing address of the Incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ROSA MICHAILIUK	4621 Bougainvillea Drive Lauderdale by the Sea, Florida 33308

ARTICLE VII
INDEMNIFICATION

This corporation shall indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida law.

ARTICLE VIII
AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX
CONTROL SHARE ACQUISITIONS

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 4 day of November, 1996.



ROSA MICHAILIUK

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **ROSA MICHAILIUK**, who is personally known to me, and who executed the foregoing **Articles of Incorporation** and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed, and who did take an oath.

WITNESS my hand and Official seal in Broward County, State of Florida this 4 day of November, 1996.



Notary Public, State of Florida
My Commission Expires:



REGISTERED AGENT DESIGNATION


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That R. A. MODULAR, INC., desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business at **4621 Bougainvillea Drive,
Lauderdale by the Sea, Florida 33308**, has named **ROSA MICHAILIUK** located at
4621 Bougainvillea Drive, Lauderdale by the Sea, Florida 33308, as its agent to
accept service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby agree to act in this
capacity; and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.

INCORPORATOR:


ROSA MICHAILIUK

DATE: NOVEMBER 4, 1986

REGISTERED AGENT:


ROSA MICHAILIUK

DATE: November 4, 1986

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SECRETARY OF STATE
TALLAHASSEE FLORIDA