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P.O.

12/11/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:52 PM

((H96000017386 9))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: AL CLARK ACCT#: 072100000173
CONTACT: AL CLARK
PHONE: (813)535-4211 FAX #: (813)547-8745
NAME: MODERNE BUILDING SUPPLY COMPANY
AUDIT NUMBER.....H96000017386
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ELECTRONIC FILING COVER SHEET

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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

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4. ALTER DEFAULTS FOR THIS SESSION
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CORPORATE DOCUMENT NUMBER
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 16, 1996

AL CLARK

MIAMI, FL

SUBJECT: MODERNE BUILDING SUPPLY COMPANY
REF: W96000026081

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RESEND COVER SHEET AND ENTIRE SET OF ARTICLES.

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 filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H96000017386
Letter Number: 096A00055933

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

12/16/96 10:13

TX/RX NO.0972

P.001

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MODERNE BUILDING
SUPPLY COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10500 ULMERTON
SUITE 726-122
LARGO FL. 33771

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Prepared BY
AC CLARK
12600 S. BELCHER RD
Suite 104E
LARGO FL. 33773
813-535-42

AC CLARK
12600 S. BELCHER RD
Suite 104E
LARGO FL. 33773

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FILED
DEC 20 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H960000173FC

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AL CLARK
12600 S. BLANCHER RD
SUITE 104 E
LARGO FL. 33773

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of December, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H960000173FC

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MODERNE Building
SUPPLY COMPANY

2. The name and address of the registered agent and office is:

AL CLARK
(NAME)12600 S. BELCHER RD Suite 104 E
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)LARGO FL. 33773
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties; and I am familiar with and accept the obligations of my position as registered agent.

Al Clark
(SIGNATURE)12-10-96
(DATE)

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