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FROM: INCORPORATORS PLUS, INC.
105114002375

ACCT#:

CONTACT: MICHAEL HELLER
PHONE: (954) 475-8484
(954) 475-1125

FAX #:

NAME: TRACY ARCHITECTURAL GROUP, INC.

AUDIT NUMBER.....H96000017884

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

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

December 23, 1996

INCORPORATORS PLUS

SUBJECT: TRACY ARCHITECTURAL GROUP, INC.
REF: W96000026789

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FROM : THE TRACY LAW FIRM

PHONE NO. : 8032484975

Dec. 23 1996 10:51AM

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ARTICLES OF INCORPORATION
OF
TRACY ARCHITECTURAL GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607
of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRACY ARCHITECTURAL GROUP, INC.

The address of the principal office of this corporation shall be 777 Lagoon Dr., North
Palm Beach, Florida 33408, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of
business permitted under the laws of the United States, the State of Florida, any other
state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have
outstanding at any time is 100 shares of voting common stock having no par value per
share, and 100 shares of non-voting common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 777
Lagoon Dr., North Palm Beach, Florida 33408, and the name of the initial registered

Incorporators Plus, Inc.

a/b/c HALLER CAPITAL ACCOUNTING
1214 N. University Drive
PLANTATION, FL 33322
(954) 475-8484

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FROM : THE TRACY LAW FIRM

PHONE NO. : 8032484975

Dec. 23 1996 10:51AM

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agent of the corporation at that address is William P. Tracy.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

William P. Tracy
Director, President,

777 Lagoon Drive
North Palm Beach, FL 33408

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: J. Stephen Tracy, 203 Xanadu Place, Jupiter, Florida 33458.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
this 20th day of December, 1996.


J. Stephen Tracy, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

William P. Tracy, having been designated the Registered Agent in the

Incorporators Plus, Inc
d/b/a **HELLER CAPITAL & CONSULTING**
1214 N. University Drive
PLANTATION, FL 33322
(954) 475-8484

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FROM : THE TRACY LAW FIRM

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foregoing Articles, is familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.


William P. Tracy, Reg. Agent

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TALLAHASSEE, FLORIDA

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