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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: COLONIAL BUILDING MATERIALS, INC.
AUDIT NUMBER.....H97000000514
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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PAGES..... 3
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Handwritten signature
1/16/97

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FILED
97 JAN -8 11:40
ALLARTICLES OF INCORPORATION
OF

COLONIAL BUILDING MATERIALS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: COLONIAL BUILDING MATERIALS, INC.

The principal place of business of this corporation shall be:

2050 W. 36 St. Suite 32-233
Miami, FL 33016

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00- \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Antonio Rodriguez
6010 SW 148th Ave.
Ft. Lauderdale, FL 33330
(305) 887-4185

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Antonio Rodriguez
6010 SW. 148 AVE.
FT. Lauderdale, Fl. 33330

Director

Lourdes Rodriguez
6010 SW. 148 AVE.
FT. Lauderdale, Fl. 33330

Director

ARTICLE VI INCORPORATOR(S)

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

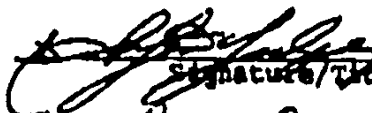
Antonio Rodriguez
6010 SW. 148 AVE.
Ft. Lauderdale, Fl. 33330

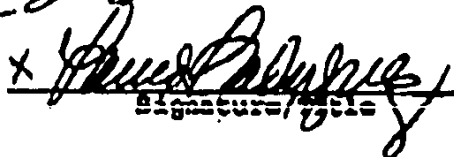
President (50 shares)

Lourdes Rodriguez
6010 SW. 148 AVE.
FT. Lauderdale , Fl. 33330

Secretary & Treasurer (50 shares)

The undersigned has(have) executed these Article of Incorporation this 9 th. day of January, 19 97.


Signature/Title


Signature/Title

Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____
COLONIAL BUILDING MATERIALS, INC.

2. The name and address of the registered agent and office
is _____
ANTONIO RODRIGUEZ
(Name)

6010 SW. 148 AVE.

(P. O. BOX NOT ACCEPTABLE)

FT. Lauderdale, Fl. 33330

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

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