April 29, 1997

MILANA LA FARA

THE FRAMING, INC. LANGE BEAUTIFUL TO THE 4607 Dominion Dr. Naples, FL. 34112

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

TIVE DATE NO. 5-1-9]

Re: Filing of Articles of Incorporation for TNT FRAMING, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for TNY FRAMING, INC. Further enclosed is my check in the amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

Richard R. Guajardo

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HW:sg

Enclosures

Fees as follow: Certified Copy Filing Fee for Articles Registered Agent

FILED

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TATTAMASSI E, FLORIDA

5-1-97-

ARTICLES OF INCORPORATION

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THT FRAMING, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I Corporate Name and Address

The name of the corporation is TNT FRAMING, INC. and the street address of the Corporation is:

4607 Dominion Dr. Naples, FL. 34112

ARTICLE II Corporate Purposes

The Corporation is organized to function as framing and carpentry and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

4607 Dominion Drive., Naples, FL. 34112

The name of the initial registered agent of the corporation at the registered office shall be: Richard R. Guajardo.

ARTICLE V Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of one person. The name and address of the initial Director is as follows:

NAME

ADDRESS

Richard R. Guajardo

4607 Dominion Drive Naples, Fl. 34112

ARTICLE VI Incorporator

The name and address of the Incorporator of the Corporation is: Richard R. Guajardo, 4607 Dominion Drive, Naples, Fl. 34112.

ARTICLE VII Commencement of Existence

The Corporation shall be deemed to commence on the 1st.day of May 1997.

ARTICLE VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 1st. day of May 1997.

Richard R. Guajardo

Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared, Richard R. Guajardo, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that the subscribed to these Articles of Incorporation this 1st. day of May 1997.

Notary Public, Helen Watson

My Commission Expires: 08/13/97

FILED

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ACCEPTANCE OF REGISTERED AGENT

TALEABAG IL, FLORIDA

FOR

"THT FRAMING, INC."

I, **Richard R. Guajardo**, having signed the within as registered agent of **TNT FRAMING**, **INC**. (the Corporation) at registered address of 4607 Dominion Drive, Naples, FL. 34112 do hereby agree as the registered agent to accept service of process, to keep an office of the TNT FRAMING, INC.

Corporation open during the prescribed hours, and to post my name, Rihard R. Guajardo, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Richard R. Guajardo Registered Agent