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Please send the New Incorporation  
to: Raymond Loiselle  
4898 NW 29th Apt 207  
Lauderdale Lakes, Florida 33313  
OPZuhum Building Systems Inc

Thank you.

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FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN - 5 1997

FILED

ARTICLES OF INCORPORATION

97 JUN -4 PM 3:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

OPTIMUM BUILDING SYSTEMS, INC

We the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE 1

The corporate name shall be, OPTIMUM BUILDING SYSTEMS, INC

ARTICLE 11

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 111

1. The number of shares of authorized capital stock of the corporation shall be Seven Thousand Five Hundred (7,500) shares of common stock with a nominal par value of One Dollar (\$1.00) each.

2. The capital stock may be paid for in property, labor, services, or cash at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

ARTICLE 1V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The term for this corporation shall be perpetual.

ARTICLE VI

## ARTICLE VII

The corporation shall initially have Three ( 2 ) Directors to hold office until the first Annual Meeting of Shareholders and until their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased, from time to time, in accordance with the By-Laws of the corporation. The name and address of the initial Director of the corporation is:

RAYMOND LOISELLE  
4898 N.W. 29th COURT # 207  
LAUDERDALE LAKES  
FLORIDA 33313

REAL THEROUX  
12 COLBY ROAD  
LITCHFIELD  
NEW HAMPSHIRE 03052

## ARTICLE VIII

The name and street address, and the number of shares subscribed to by the initial subscriber hereto, who is to conduct the business of the corporation until those elected at the organizational meeting is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
RAYMOND LOISELLE	4898 N.W. 29th COURT # 207 LAUDERDALE LAKES, FL 33313	250
REAL THEROUX	12 COLBY ROAD LITCHFIELD, NH 03052	250

## ARTICLE IX

The initial registered office shall be at 4898 N.W. 29th COURT # 207, LAUDERDALE LAKES, FL 33313 and the initial registered agent at the same address shall be RAYMOND LOISELLE.

## ARTICLE X

1. When the stockholders so determine, any increase of the common stock shall be first offered pro-rata to the common stock-

IN WITNESS WHEREOF, the subscribing stockholders has hereunto set their hand and seal, and caused these Articles of Incorporation to be executed this 30th Day of May 1997.

x *Real Theroux*

*Raymond Loisel*

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared REAL THEROUX and RAYMOND LOISELLE to me well known and known to me to be the persons who executed the foregoing Articles of Incorporation and they have acknowledged to and before me that they have executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at LAUDERDALE LAKES, BROWARD COUNTY, FLORIDA this 30th Day of May 1997.



*Lise Beaudry*  
Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT A PLACE DESIGNATED ON THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

*Raymond Loisel*  
REGISTERED AGENT