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FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

ROBERT E. FERENCIK, JR.
IRA L. LIBANOFF
ALAN C. (PETER) BRANDT, JR.
NESTOR BUSTAMANTE, III
ALEXANDER J. WILLIAMS, JR.
BRUCE H. SCHILLER
JORDANA L. GOLDSTEIN
CARLA REECE GETTLEMEN*

*Of Counsel

WESTSIDE CORPORATE CENTER
150 S. PINE ISLAND ROAD, SUITE 400
FORT LAUDERDALE, FL 33324

BROWARD (954) 474-6080
DADE (305) 949-8003

FAX (954) 474-7343

June 18, 1997

Secretary of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

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-06/27/97--01071--002
***122.50 ***122.50

Re: Articles of Incorporation for INTEGRATED STRUCTURES, INC.

Gentlemen:

Enclosed herewith are original and one copy of Articles of Incorporation of subject proposed corporation. Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned. Our check made payable to you in the sum of \$122.50 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Very truly yours,

ROBERT E. FERENCIK, JR.

REF:mb
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 27 AM 10:02

D. BROWN JUN 30 1997

ARTICLES OF INCORPORATION
OF
INTEGRATED STRUCTURES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 27 AM 10:02

ARTICLE I
CORPORATE NAME

The name and mailing address of this Corporation shall be:

INTEGRATED STRUCTURES, INC.
P.O. Box 30446
Palm Beach Gardens, FL 33420

ARTICLE II
NATURE OF CORPORATE BUSINESS

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

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND
DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

ROBERT E. FERENCIK, JR., ESQUIRE

and the registered post office address is:

FERENCIK LIBANOFF BRANDT AND BUSTAMANTE, P.A.
150 S. Pine Island Road, Suite 400
Fort Lauderdale, FL 33324

to accept service of process within this State.

I accept designation as registered agent of this corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 27 AM 10:03


ROBERT E. FERENCIK, JR.

ARTICLE V
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director(s) at any time.

ARTICLE VI
INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

JAMES BARR
President
P.O. Box 30446
Palm Beach Gardens, FL 33420

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VII
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

JAMES BARR
P.O. Box 30446
Palm Beach Gardens, FL 33420

ARTICLE VIII
COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


JAMES BARR