ATTORNEYS AT LAW 112 SOUTH HIBISCUS ISLAND MIAMI, FLORIDA 33139-5130

HILARY LANGEN * ROLAND LANGEN * CHRISTOPHER LANGEN + MAX LANGEN • TEL. (305) 674-0023 FAX (305) 674-0022 MAX@LANGEN.ORG

 ADMITTED IN FLORIDA AND BRAZIL
ADMITTED IN FLORIDA AND NEW YORK
ADMITTED IN FLORIDA AND BEFORE THE U.S. PATENT AND TRADEMARK OFFICE

October 1, 1997



Via Federal Express

600002310166---4 -10/02/97--01088--011 ****122.50 ****122.50

Re: System Building Corporation of Florida, Inc.

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the above referenced frim. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$122.50 to cover the costs of the filing fee and the cost of one certified copy of the articles.

Thank you very much.

AUTHORIZATION BY PHONE TO CORRECT - 1 - 1 Sincerely yours, L Christopher Lange DATE-DOC. EXAM -



ARTICLES OF INCORPORATION OF SYSTEM BUILDING CORPORATION OF FLORIDA, INC.

DIVSECRETATIONS 97 OCT -2 PH12:25

ARTICLE I NAME

The name of this corporation is SYSTEM BUILDING CORPORATION OF FLORIDA, INC.

ARTICLE II PURPOSE

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This corporation is organized to do any and all lawful business.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Christopher Langen, Esq., 112 South Hibiscus Drive, Miami, FL 33139-5130

ARTICLE V INITIAL MAILING ADDRESS

The initial mailing address of this corporation is c/o Christopher Langen, Esq., 112 South Hibiscus Drive, Miami, Florida, 33139-5130.

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of the corporation and his address is:

Christopher Langen, Esq. 112 South Hibiscus Drive Miami, Florida 33139-5130

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

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Birgitta Rausch 112 South Hibiscus Drive, Miami, FL 33139-5130

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

ARTICLE IX BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this _____ day of October, 1997.

Incorporator Birgitta Rausch

STATE OF FLORIDA

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this $_{-}$ day of October, 1997, by Birgitta Rausch who is:

_____ personally known to me; or

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has produced ____ as identification and who ---did (did not) take an oath.

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Notary Public, Florida

My commission expires:

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of SYSTEM BUILDING Corporation of Florida, Inc.

This acceptance is dated the _____ of October, 1997.

Christopher Larigen, Esq.

97 OCT -2 PN12: 25 SECRETARY OF STAT TE IONS