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American Modular, Inc.  
2230 - N Spring Harbor Drive  
Delray Beach, Florida 33445-6902  
Telephone: (561) 243-1077 FAX: (561) 243-8483

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

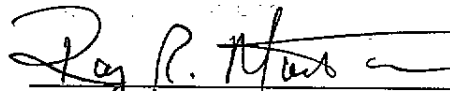
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-11/24/97-01102-008  
\*\*\*\*122.50 \*\*\*\*122.50

**Subject:** Articles of Incorporation and Designation of Registered Agent

**Proposed Corporate Name:** American Modular, Incorporated

Enclosed is an original and one copy of the Articles of Incorporation, a Designation of Registered Agent, and a check for \$122.50 to cover appropriate costs. Please return one copy of the Articles stamped with the filing date.

**From:** Roy R. Mouton  
2230 - N Spring Harbor Drive  
Delray Beach, Florida 33445-6902  
(561) 243-1077

  
\_\_\_\_\_  
Roy R. Mouton, President

Enclosure

FILED  
97 NOV 24 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BB  
11-26-97

**ARTICLES OF INCORPORATION  
OF  
American Modular, Incorporated  
(A Florida Corporation)**

**FILED**  
97 NOV 24 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1: NAME**

The name of the Corporation shall be American Modular, Incorporated.

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 2230 - N Spring Harbor Drive, Delray Beach, Florida 33445-6902.

**ARTICLE 3: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000.

**ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

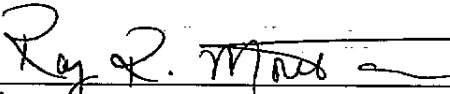
The name of the initial registered agent is Roy R. Mouton, whose registered office is located at the place of business stated in **ARTICLE 2** above.

**ARTICLE 5: INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is as follows.

**Roy R. Mouton  
2230 - N Spring Harbor Drive  
Delray Beach, Florida 33445-6902**

The undersigned incorporator has executed these Articles of Incorporation this 20th Day of November, 1997.

  
\_\_\_\_\_  
Signature

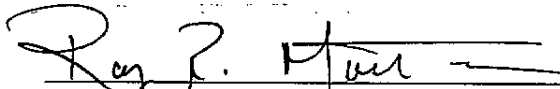
**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is **American Modular, Incorporated.**
2. The name and address of the registered agent and office is as follows.

**Roy R. Mouton  
2230 - N Spring Harbor Drive  
Delray Beach, Florida 33445-6902**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment 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 Registered Agent.

  
\_\_\_\_\_  
Signature of Registered Agent

11-19-97  
Date

**FILED**  
97 NOV 24 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA