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NAME: ARCHITECTURAL DESIGN ARTS, INC.

AUDIT NUMBER.....H98000004080

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF INCORPORATION  
OF  
ARCHITECTURAL DESIGN ARTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is **ARCHITECTURAL DESIGN ARTS, INC.**

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is to be perpetual.

**ARTICLE THREE  
PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE FOUR  
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE  
PRINCIPAL OFFICE**

The principal place of business and mailing address is 10443 S.W. 99 Terrace, Miami, Florida 33176.

**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 10443 S.W. 99 Terrace, Miami, Florida 33176, and the name of its initial registered agent at such address, is Richard Shapiro.

These Articles prepared by:  
Martin M. Dornis, Esq. (FBN: 019230)  
2701 S.W. LeJeune Road, Suite 410  
Coral Gables, Florida 33134  
(305) 446-1122

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**ARTICLE SEVEN  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be two (2) director. The name and address of the director is :

Richard Shapiro  
10443 S.W. 99 Terrace  
Miami, Florida 33176

Helen Shapiro  
10443 S.W. 99 Terrace  
Miami, Florida 33176

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of each incorporator is:

Name  
Richard Shapiro

Address  
10443 S.W. 99 Terrace  
Miami, Florida 33176

**ARTICLE NINE  
OFFICERS**

The name and address of the initial officers of the corporation are as follows:

President: Richard Shapiro 10443 S.W. 99 Terrace  
Miami, Florida 33176

Vice President/Secretary: Helen Shapiro 10443 S.W. 99 Terrace  
Miami, Florida 33176

**ARTICLE TEN  
INDEMNIFICATION**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

**ARTICLE ELEVEN  
AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, make and file these articles of incorporation this 26 day of February, 1998.

  
Richard Shapiro

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

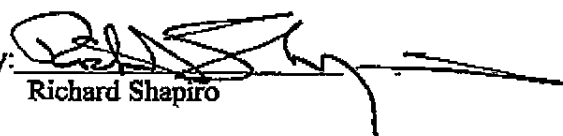
THAT ARCHITECTURAL DESIGN ARTS, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE  
OF BUSINESS AT:

10443 S.W. 99 Terrace  
Miami, Florida 33176

HAS NAMED RICHARD SHAPIRO, LOCATED AT 10443 S.W. 99 Terrace, Miami,  
Florida 33176, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
Richard Shapiro

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

By:   
Richard Shapiro

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