

P98000031483

CHARLES H. MEYER
19720 Southwest 79 Court
Miami, Florida 33189

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 1:13

April 1, 1998

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

100002478671--6
-04/03/98-01096-016
****131.25 ****131.25

Re: CAM CARPENTRY, CO.

Enclosed is an original and one copy of the articles of incorporation and a check for \$131.25, representing the filing fee, certified copy and certificate.

Sincerely,

Charles H. Meyer
19720 Southwest 79 Court
Miami, FL 33189
Tel: (305) 252-5415

4-6-98
WS

**ARTICLES OF INCORPORATION
OF
CAM CARPENTRY, CO.**

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is:

CAM CARPENTRY, CO.

ARTICLE II

The principal place of business and mailing address of the corporation is:

19720 Southwest 79 Court
Miami, Florida 33189

ARTICLE III

The duration of this corporation is to be perpetual.

ARTICLE IV

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

ARTICLE V

The corporation shall have authority to issue 1,000 shares, all of one class, without par value.

ARTICLE VI

The name and address of the initial registered office is 19720 Southwest 79 Court, Miami, Florida 33189. The name of the corporation's registered agent at such address is Charles H. Meyer, who agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 1:13

ARTICLE VII

The number of directors constituting the Board of Directors shall be fixed as provided by the by-laws, but shall not be fixed at less than one.

ARTICLE VIII

The number of directors constituting the initial board of directors is **ONE**, whose name address is:

Charles H. Meyer
19720 Southwest 79 Court
Miami, Florida 33189

ARTICLE IX

The name and address of the Incorporator is Charles H. Meyer, 19720 Southwest 79 Court, Miami, Florida 33189.

ARTICLE X

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

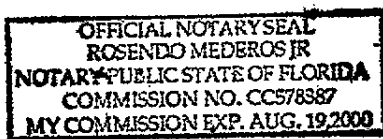
ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Charles H. Meyer, being the Incorporator of this corporation, make and file these Articles of Incorporation, this 31 day of MARCH, 1998.

Charles H. Meyer

SWORN TO and SUBSCRIBED before me this 31 day of MARCH, 1998, by CHARLES H. MEYER, who produced FDC M-600-148-57 265-0 as identification.



[Signature]
Notary Public, State of Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 1:13