

4/23/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000007663 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: LUIS URIARTE  
PHONE: (305)672-0686

ACCT#: 110432003053  
FAX #: (305)672-9110

NAME: ARCHITECTURAL INVESTMENTS, INC.

AUDIT NUMBER.....H98000007663

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

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

DEL.METHOD... FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED

98 APR 23 PM 12:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-4/23/98

H98000007663

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Architectural Investments, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Architectural Investments, Inc.  
20936 Bay Court, Suite 324  
Aventura FL 33180

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Neal Sklar  
20936 Bay Court, Suite 324  
Aventura FL 33180

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Ari Sklar  
Neal Sklar

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Neal Sklar | FL Bar Member 980757  
Law Office of Neal Sklar  
20936 Bay Court, Suite 324  
Aventura FL 33180  
305-937-0175

H98000007663

Copyright © 1993-1998 CC

FILED  
98 APR 23 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000007663

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Neal Sklar  
Law Office of Neal Sklar  
20936 Bay Court, Suite 324  
Aventura FL 33180

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 23, 1998.

The undersigned incorporator executed these Articles of Incorporation on April 23, 1998.



NEAL SKLAR  
by L.A. Uriarte as attorney-in-fact

Neal Sklar | FL Bar Member 980757  
Law Office of Neal Sklar  
20936 Bay Court, Suite 324  
Aventura FL 33180  
305-937-0175

H98000007663

Copyright © 1993-1998 CC

H98000007663

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Architectural Investments, Inc.**

**REGISTERED AGENT/OFFICE:**

**Neal Sklar**

**20936 Bay Court, Suite 324  
Aventura FL 33180**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**NEAL SKLAR**

**by L.A. Uriarte as attorney-in-fact**

**Date: April 23, 1998**

**Neal Sklar | FL Bar Member 980757  
Law Office of Neal Sklar  
20936 Bay Court, Suite 324  
Aventura FL 33180  
305-937-0175**

H98000007663

**FILED**  
**98 APR 23 PM 12:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Copyright © 1993-1998 CC