Fibrecrete System Builders,Inc.. P.O.Box 165563 Fort Lauderdale, Florida 33316 (954)761-1319

## P9800004129698206

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32301

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of Fibrecrete System Builders, Inc. and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$\frac{13}{3}\frac{3}{5}\to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

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Very Sincerely,

Linda Cohen

98 MAY -4 AM 9: 05
SECRETARY OF STATE
TALL AMASSEE FLORIDA

916-798

## Articles of Incorporation of

## Fibrecrete System Builders, Inc.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

FIRST: The name of the corporation is Fibrecrete System Builders, Inc...

**SECOND:** The period of its duration is Perpetual.

**THIRD:** The purpose(s) for which the corporation is organized are to operate a construction business

"and any other lawful business activity for which corporations may be incorporate under Chapter 607 of the Florida Statutes".

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of common stock having no par value.

**FIFTH:** The corporation will not commence business until at least ONE THOUSAND DOLLARS (\$1000.00) have been received by it as consideration for the issuance of shares.

**SIXTH:** Cumulative voting of shares of stock is not authorized.

**SEVENTH:** There are no provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation.

**EIGHTH:** Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.

NINTH: The address of the initial registered office of the corporation is: 940 Eller Drive, Fort Lauderdale, Fl.33316 (Mailing address is P.O.Box 165563, Fort Lauderdale, Fl.33316), and the name of its initial registered agent at such office is Linda Cohen.

**TENTH:** Address of the principal place of business is 940 Eller Drive, Fort Lauderdale, Fl. 33316.

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Name Linda Cohen Address 2001 S.W.52nd Ave. Plantation, Fl.33352 FILED

Thomas E. Ezzo

4792 N.W.66th Ave. Fort Lauderdale,Fl.33319

## The name and address of the each incorporator is:

Name Linda Cohen Address 2001 S.W. 52nd Ave. Fort Lauderdale,Fl.33319

IN WITNESS WHEREOF, the incorporator has hereunder set his hand this 29th day of April, 1998

Thomas E. Ezzo Notary Public, State of Florida My Commission #CC 691055 Expires Oct. 23, 2001

STATE of Florida	)		
	)		
County of Broward	)		
of Florida, do hereby make, file, and record	NED, for the purpose of forming certifiy that I am an incorporator thesre articles of incorporation, a dingly hereunto set my hand this	of Fibrecrete and do certify	System Builders, Inc., and do that the facts hereinabove are
SUBSCRIBED AND 1998.	SWORN TO before me this	29	day of <u>April</u> ,
(SEAL)		year oc	Description of the second seco
		(8)	Thomas E. Ezzo  Notary Public, State of Florida My Commission #CC 891855

c + \*

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

IN COMPLIANCE WITH SECTION 607.325, Florida STATUTES, THE FOLLOWING IS SUBMITTED;

FIRST THAT FIBRECRETE SYSTEM BUILDERS, INC.

WITH ITS PLACE OF BUSINESS AT P.O.BOX 165563 FORT LAUDERDALE,FLORIDA 33316

HAS NAMED LINDA COHEN

LOCATED AT 940 ELLER DRIVE

CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE (

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MU DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE(

DATE

DATE 7/ //

BUREAU OF CORPORATE RECORD, P.O. BOX 6327, TALLAHASSEE, FL. 32314

98 MAY -4 AM 9: 05
SECRETARY OF STATE
TALL ANASSEE F. STATE