8/11/98 \*\*

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FLORIDA DECKS & DOCKS, INC.

AUDIT NUMBER..... H98000014902

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

CERT. OF STATUS...0

PAGES..... 5

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA DECKS & DOCKS, INC.

#### ARTICLE I- NAME

The name of this corporation is FLORIDA DECKS & DOCKS, INC.

#### ARTICLE II- DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of Five Dollar (\$5.00) par value common stock.

### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this

Ronald E. Shnider, Esq. FL BAR NO: 149153 ALTMAN & SHNIDER, P.A. 7770 W. Oakland Park Blvd., #100 Sunrise, FL 33351

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corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - REGISTERED OFFICE AND AGENT AND PRINCIPAL PLACE OF BUSINESS

The street address of the corporation's registered office is 850 N.E. 3rd Street, Suite 209, Dania, Plorida 33004 and the name of the registered agent of this corporation at said address is: Alan Charlap. The principal place of business of the corporation is: 850 N.E. 3rd Street, Suite 209, Dania, Plorida 33004.

### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Alan Charlap 850 N.E. 3rd Street, Suite 209 Dania, Florida 33004

#### ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles is:

Alan Charlap 850 N.E. 3rd Street, Suite 209 Dania, Florida 33004

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this August 11, 1998.

Alan Charlap

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this August 11, 1998 by Alan Charlap, who is personally known to me or who produced Fident Union Line as identification.

PRINTED NAME:

My Commission Expires:

RONALD E. SHNIDER
COMMISSION # CC 549973
EXPIRES JUN 20, 2000
BONDED THRU
ATLANTIC BONDING CC 11

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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That PLORIDA DECKS & DOCKS, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Sunrise, County of Broward, State of Florida, has named ALAN CHARLAP located at 850 N.E. 3rd Street, Suite 209, Dania, County of Broward, State of Plorida (33004) as its agent to accept service of process within this state.

Alan Charlap

Date: August 11, 1998

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 agree to comply with the provisions of said Act relative to keeping open said office.

By: Alan Charlap

Registered Agent

Date: August 11, 1998

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SECNETARY OF STATE

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