

P98000078149

Omar Daniel Marrero
2545 West 80th Street
Bay 1
Hialeah, Florida 33016

September 1, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

Re: Eskimo Panels, Inc.

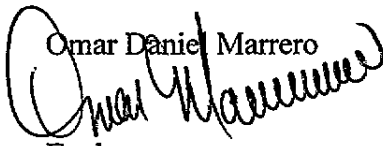
Dear Sirs:

Enclosed for filing please find an original and one copy of the Articles of Incorporation of Eskimo Panels, Inc. together with check in the amount of \$122.50 representing the filing fee. Please send the certified copy to the address listed below:

Omar Daniel Marrero
2545 West 80th Street - Bay 1
Hialeah, Florida 33016

If you have any questions, kindly contact the undersigned at (305) 556-1106.

Very truly yours,

Omar Daniel Marrero

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 AM 11:04

SEP 10 1998

ARTICLES OF INCORPORATION

OF

ESKIMO PANELS, INC.

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DIVISION OF CORPORATIONS
98 SEP -4 AM 11:04

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

ESKIMO PANELS, INC.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation shall be at 7980 West 25th Avenue, Hialeah, Florida 33016.

ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Omar Daniel Marrero
2545 West 80th Street - Bay 1
Hialeah, Florida 33016

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the shareholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

Omar Daniel Marrero
2545 West 80th Street - Bay 1
Hialeah, Florida 33016

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Omar Daniel Marrero
2545 West 80th Street - Bay 1
Hialeah, Florida 33016

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by at least a majority of the shares entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing
Articles of Incorporation as of the 31st day of August, 1998.




OMAR DANIEL MARRERO

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

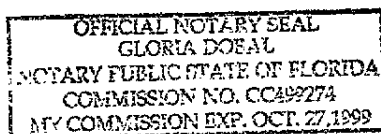
BEFORE ME, the undersigned authority, personally appeared OMAR DANIEL MARRERO who is (personally known to me) (or has produced a _____, numbered _____, as identification, which was issued on _____, has an expiration date of _____) and who, being first by me duly sworn, acknowledge that he is the person described as Incorporator and who is authorized to execute the foregoing Articles of Incorporation, and that he has read the Articles of Incorporation and they are true and correct to the best of his knowledge and belief, and he executed the same in my presence, this 31st day of AUGUST, 1998.

SWORN to and SUBSCRIBED before me this 31st day of AUGUST, 1998.



NOTARY PUBLIC

My commission expires:



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

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Statutes:

That ESKIMO PANELS, INC., desiring to organize under the laws of the State of Florida, with its initial registered office at 2545 West 80th Street, Bay 1, in the City of Hialeah, County of Miami-Dade, State of Florida, appoints Omar Daniel Marrero of 2545 West 80th Street, Bay 1, Hialeah, Florida 33016 as its agent to accept service of process within this State

ACKNOWLEDGEMENT

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 Statutes relative to keeping open said office.


OMAR DANIEL MARRERO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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