

P98000092057
(SAMPLE LETTER OF TRANSMITTAL)

Date October 19th, 1998

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

900002670759--7

10/23/98-01013-008

****122.50 *****78.75

Re: U.S. Tech Building Concepts of Florida, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Clarence Diggs, JR.

(individual's name)

U.S. Tech Building Concepts of Florida, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1370 So. Ocean Blvd #1903 Pompano Beach, FL 33062		
PHONE		
(954)	781-3240	
Area Code	Number	Ext.

FILED
98 OCT 29 AM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 29 1998
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781-24208

ARTICLES OF INCORPORATION

of

U.S. Tech Building Concepts of Florida, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

U.S. Tech Building Concepts of Florida, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. General Contractors

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of Common Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>U.S. Tech Building Concepts of Florida, Inc.</u>		
ADDRESS	<u>1370 So. Ocean Blvd #1903</u>		
CITY	<u>Pompano Beach,</u>	FLORIDA	ZIP <u>33062</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Clarence Diggs, Jr.</u>		
ADDRESS	<u>1370 So. Ocean Blvd. #1903</u>		
CITY	<u>Pompano Beach</u>	FLORIDA	ZIP <u>33062</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Clarence Diggs, Jr.</u>		
ADDRESS	<u>1370 So. Ocean Blvd #1903</u>		
CITY	<u>Pompano Beach</u>	STATE <u>Fl</u>	ZIP <u>33062</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows.

NAME	Clarence Diggs, Jr.		
ADDRESS	1370 So. Ocean Blvd #1903		
CITY	Pompano Beach	STATE	FL ZIP 33062
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of October, 19 98

Clarence Diggs, Jr. (Seal)
Clarence Diggs, Jr. (Seal)
 (Seal)

STATE OF FLORIDA)

COUNTY OF Broward)

SS.

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Clarence Diggs, Jr.
Clarence Diggs, Jr.

personally known to Notary

Form of Identification

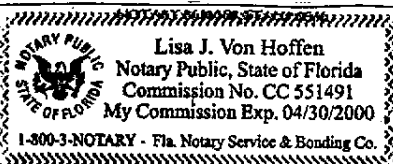
Signature

Form of Identification

Signature

Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 19th day of October, 19 98

Lisa J. vonHoffen
Lisa J. vonHoffen

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U.S. Tech Building Concepts of Florida, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1370 So. Ocean Blvd #1903

Pompano Beach, FL 33062

has named Clarence Diggs, Jr.

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Clarence Diggs, Jr.
(registered agent)

