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Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Construction Products International, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION  
OF  
CONSTRUCTION PRODUCTS INTERNATIONAL, INC.**

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**ARTICLE I  
NAME**

The name of the corporation is CONSTRUCTION PRODUCTS INTERNATIONAL, INC. (the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 22829 Horseshoe Way, Boca Raton, Florida 33428.

**ARTICLE III  
SHARES**

The number of shares that the Corporation is authorized to issue is 5,000 common shares of the par value of \$1.00 per share.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 22829 Horseshoe Way, Boca Raton, Florida 33428, and the name of the initial registered agent of the Corporation at that office is Kenneth Saperstein.

**THIS INSTRUMENT PREPARED BY:**  
Susan K. Bammel, Esq.  
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2000 Glades Road, Suite 400  
Boca Raton, Florida 33431  
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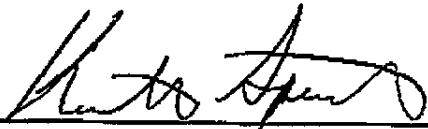
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**ARTICLE V  
INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

Kenneth Saperstein  
22829 Horseshoe Way  
Boca Raton, Florida 33428

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this  
14<sup>th</sup> day of January, 1999.

  
Kenneth Saperstein, Incorporator

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been appointed as registered agent and to accept service of process for CONSTRUCTION PRODUCTS INTERNATIONAL, INC. (the "Corporation") at the place described in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

  
Kenneth SapersteinFLADOC8:26457\_1 (06/2001)  
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