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

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-01/22/99--01037--005
*****70.00 *****70.00

SUBJECT: R / S WALL SYSTEMS, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

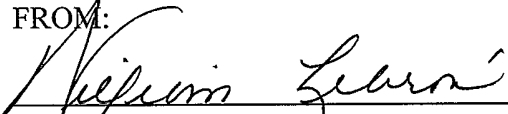
(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:


William LeBron, President
1245 West Lakes Drive
Pompano Beach, Florida 33064
954-571-8123

FILED
99 JAN 22 PM 4:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 1/24

**Articles of Incorporation
of
R / S WALL SYSTEMS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is R / S WALL SYSTEMS, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1245 West Lakes Drive, Pompano Beach, Florida 33064.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are William LeBron, 1245 West Lakes Drive, Pompano Beach, Florida 33064.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

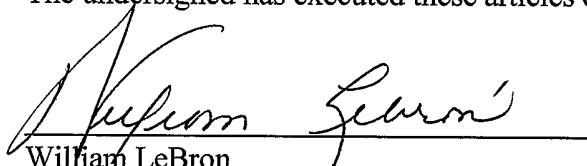
Name

Address

William LeBron

1245 West Lakes Drive
Pompano Beach, Florida 33064

The undersigned has executed these articles of incorporation on January 16, 1999.



William LeBron
Incorporator

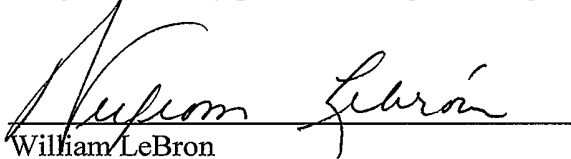
Certificate of Designation of Registered Agent/registered Office

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: R / S WALL SYSTEMS, INC.
2. The name and address of the registered agent and office is:

William LeBron
1245 West Lakes Drive
Pompano Beach, Florida 33064

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


William LeBron

January 16, 1999.

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TALLAHASSEE FLORIDA