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TRANSMITTAL LETTER

FILED

99 JAN 25 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

1-20-99

SUBJECT: ArchiStructure, Inc.

I enclose an original and one copy of the Articles of
Incorporation for the above corporation and a check in the amount
of \$78.75.

SIGNED: _____

Michael M. Houston

From:

Michael M. Houston
1230 East Hillcrest Street
Suite 103
Orlando, FL 32803

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*****78.75 *****78.75

P. Hall

JAN 28 1999
(4)

ARTICLES OF INCORPORATION

OF

ArchiStructure, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-20-99

ARTICLE I NAME

The name of the corporation shall be: ArchiStructure, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ArchiStructure, Inc.
1230 East Hillcrest Street
Suite 103
Orlando, FL 32803

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael M. Houston
1230 East Hillcrest Street
Suite 103
Orlando, FL 32803

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael M. Houston
1412 Charta Ct.
Orlando, FL 32804

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be January 20, 1999:

The undersigned has executed these Articles of Incorporation this 20th day of January, 1999.



Michael M. Houston, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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: ArchiStructure, Inc.
2. The name and address of the registered agent and office is:

Michael M. Houston

1230 East Hillcrest Street

Suite 103

Orlando, FL 32803

Signature: Michael M. Houston

Title: Michael, M. Houston, Incorporator

Date: January 20, 1999

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.

Signature: Michael M. Houston

Date: January 20, 1999