



ACCOUNT NO. : 072100000032

REFERENCE : 151178 169624B

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : March 1, 1999

ORDER TIME : 10:08 AM

ORDER NO. : 151178-005

CUSTOMER NO: 169624B

500002790065--8

CUSTOMER: Mr. Peter M. Feaman
BUCKINGHAM DOOLITTLE &
BUCKINGHAM DOOLITTLE &
Suite 104A
4800 North Federal Highway
Boca Raton, FL 33431

DOMESTIC FILING

NAME: B&B WIRE LATH & STUCCO INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 PM 2:34

RECEIVED
99 MAR -1 AM 10:41
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

B&B Wire Lath & Stucco Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 PM 2:35

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is B&B Wire Lath & Stucco Inc.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office/Mailing Address

The street address of the initial principal office and mailing address of the corporation is:

15127 Carter Road, Suite 203, Delray Beach, Florida 33446.

ARTICLE IV

Shares

The number of shares the corporation is authorized to issue is 10,000 shares of Common Stock, having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The name and street address of the initial registered agent and office of this corporation is:

Michael J. Becker
15127 Carter Road, Suite 203
Delray Beach, Florida 33446

**ARTICLE VI
Incorporators**

The name and address of each Incorporator is:


<u>Name</u>	<u>Address</u>
Sandra Becker	5342 Flamingo Court Coconut Creek, FL 33073
Eva L. Becker	9350 Aqua Vista Blvd. Boynton Beach, FL 33437

**ARTICLE VII
Names and Addresses of Initial Directors**

<u>Name</u>	<u>Address</u>
Sandra Becker	5342 Flamingo Court Coconut Creek, FL 33073
Eva L. Becker	9350 Aqua Vista Blvd. Boynton Beach, FL 33437

The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided, the corporation's Articles of Incorporation or the corporation's Bylaws, but shall never be less than one.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Article of Incorporation this 24 day of February, 1999.



Sandra Becker
Incorporator


Eva L. Becker
Incorporator

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the Articles of Incorporation, 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 my position as registered agent.

Date: 2/25/99

Michael J. Becker
Michael J. Becker, Registered Agent

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