TRANSMITTAL LETTER 99 MAR 29 FM 3: 56

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

SUBJECT:	EAST COAST MILLWORK, INC.				
Separet.	(Proposed corporate name – must include suffix)				
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:					
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	X \$122.50 Filing Fee & Certified Copy	Certified Copy & Certificate		
	ADDITIONAL COPY REQUIRED				

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FROM:	Robert L. Braun	4444	11 <u>1 Labor 8 4444</u>	•	
FROM. L	Name (printed or typed)				is t
	2210 NE 36 th Street				
	Address		·		·
	77 00000				
	Fort Lauderdale, FL 33308 City, State, Zip Code		*	:	
	954 566-6440		→ -		**
	Daytime Telephone Numb	er		7'.7.	

NOTE: Please provide the original and one copy of the articles.



ARTICLE OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

EAST COAST MILLWORK, INC.

ARTICLE II PRINCIPAL OFFICE

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

2123 N. W. 30TH Place Pompano Beach, FL 33069

ARTICLE III SHARES

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

1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Randall S Cooper 2123 N.W. 30TH Place Pompano Beach, FL 33069

ARTICLE V INCORPORATOR(S)

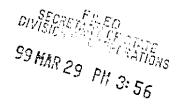
(See instructions for officers/directors)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

Randall S Cooper 2123 N.W. 30TH Place Pompano Beach, FL 33069

The undersignal 125	gned incorporator(s) has (have) executed day of	ecuted these Articles of In	corporation this,	. Last
		7/		
		Signature		ere y transference
	a <u>unione de la companya de la compa</u>	Signature	anning and t ake the second s	
		Signature		-

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

The name of the corporation is:	East Coast Millwork, Inc.			
2. The name and address of the register	red agent and office is:			
Randall S Cooper				
(Name)				
2123 N.W. 30 TH Place				
(P.O. Box or Mail Drop Box NOT Acceptable)				
Pompano Bea	ch, FL 33069			
(City, St	tate, Zip Code)			

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 the 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)