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TRANSMITTAL LETTER

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

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-04/02/99--01020--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

April 2nd, 1999

SUBJECT: BUILT-RITE PRODUCTS, INC.

Enclosed is an original and one (1) copy of the aticles of incorporation, along with a ckeck for \$78.75 to cover the filing fee & Certificate costs from:

Paul L. Smith / The Florida Cup  
10621 Regent Circle  
Naples, FL. 34109  
(941) 566-7766

FILED  
99 APR -2 PM 2:14  
TALLAHASSEE, FLORIDA

SHARON

APR - 6 1999

## ARTICLES OF INCORPORATION

I, The undersigned do hereby submit to incorporate under the laws of the State of Florida, providing for the formation , liability, privileges and immunities of corporations for profit, the corporation named in Article I below.

### ARTICLE I, NAME

The name of the corporation shall be :

BUILT-RITE PRODUCTS, INC.

### ARTICLE II, PRINCIPAL OFFICE

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

10621 REGENT CIRCLE  
NAPLES, FL. 34109

### ARTICLE III, SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Hundred (200) shares of common stock, of \$1.00 par value, which shall be documented fully paid and non-assessable, and further, which shall be section 1244 stock as defined by the Internal Revenue Code.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One Hundred (\$100.) Dollars.

### ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

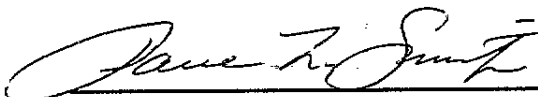
### ARTICLE VI, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL L. SMITH  
10621 REGENT CIRCLE  
NAPLES, FL. 34109

The Board of Directors may from time to time move the principal office to any other address in Florida.

The above registered agent, PAUL L. SMITH, 10621 REGENT CIRCLE, NAPLES, FL., 34109, accepts this position as signed below:

 3/31/95  
\_\_\_\_\_  
PAUL L. SMITH                      DATE

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TALLAHASSEE, FLORIDA

#### **ARTICLE VII , INITIAL BOARD OF DIRECTORS**

The corporation shall have one Director initially. The number of Directors may be either increased or decreased in accordance with the by-laws adopted by the shareholders but never be less than one. The name and address of the initial Director of this corporation is:

PAUL L. SMITH  
10621 REGENT CIRCLE  
NAPLES, FL. 34109

#### **ARTICLE VIII , BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of Directors and Shareholders.

#### **ARTICLE IX , AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

#### **ARTICLE X , SUB CHAPTER S CORPORATION**

This corporation may be a Sub - Chapter S Corporation as defined by the Internal Revenue Code.

#### **ARTICLE XI, EFFECTIVE DATE**

I request for the effective date of this corporation to be April 2, 1999.

#### **ARTICLE XII , INCORPORATORS**

The name and addresse of the incorporator is as follows:

PAUL L. SMITH  
10621 REGENT CIRCLE  
NAPLES, FL. 34109

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of April, 1999.

 3/31/99  
PAUL L. SMITH                      DATE