## Florida Department of State

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Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

Fax Number

: (305)358-2571 : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

ALLTERNATIVE BUILDING SYSTEMS, INC.

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: ALLTERNATIVE BUILDING SYSTEMS, INC.

Address of Corporation: 9500 NW 27TH AVENUE

MIAMI, FLORIDA 33147

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of NO (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JAMES T. HARRINGTON JR.

REGISTERED OFFICE: 9500 NW 27TH AVENUE

MIAMI, FLORIDA 33147

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

07 / 23 / 99 Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES T. HARRINGTON JR.

9500 NW 27TH AVENUE

MIAMI, FLORIDA 33147

In witness whereof, I have subscribed my name:

SECRETARY OF STAILS OF STA

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571