Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000019495 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ALLTERNATIVE BUILDING SYSTEMS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnigi

AUG 0 6 1999

ARTICLES OF INCORPORATION

ALLTERNATIVE BUILDING SYSTEMS INTERNATIONAL, INC. Article 1: Name of Corporation: 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) (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. 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. 7.. 3. Article 5: The NAME and ADDRESS of the INCORPORATOR is: JAMES T. HARRINGTON, JR. 9500 NW 27TH AVENUE

H99-19495

MIAMI, FLORIDA 33147

In witness whereof, I have subscribed my name:

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

Signature of Incorporator