PHANISMITTAL LETTER 3583

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

F	Fiberglass Fabricators I	nternation	nal Inc.		
SUBJECT:	<u> </u>	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	7000	302388 -(8/16/990	45 r 3
(Proposed corporate name - must include su	uffix),		-	-09/16/330 *****87.50	*****87.50
Enclosed is an original and one(l) cop	py of the articles of inc	orporation	and a chec	k_for; _	
		Filing Fe	e. 87.50		
	./	Certified			
	V		icate of Star	tus	
ADDITIONAL COPY REQUIRED		· <u>· · · · · · · · · · · · · · · · · · </u>			
FROM: Fib	erglass Fabricators Int	ernational	, Inc.		
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	500 Driftwood Lane			SEP CRE LLA	
	-14			圣四 岁	
	address Destin, Florida 32541			555 6	I.E
		· · remijas propi-		F. 9 3	, D
	City, State & Zip 850-837-8699				
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	Daytime Telephone number	∋r		FT 7	ವಿ

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

9,20

ARTICLES OF INCORPORATION OF FIBERGLASS FABRICATORS INTERNATIONAL, INC.

The undersigned, for the purpose of becoming a corporation for profit under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation.

ARTICLE 1 - NAME

The name of this corporation shall be: FIBERGLASS FABRICATORS INTERNATIONAL, INC.

500 Driftwood Lane, Destin, F1. 32541 ARTICLE 11 - DURATION

This corporation shall have a perpetual existence.

ARTICLE 111 - PURPOSE

This corporation shall be specifically authorized to research, design, manufacture and market materials and, particularly, stucco look fiberglass insulative roof tiles called GLASS CORE BOARD and particularly, stucco look fiberglass insulative structural exterior and interior panels named GLASS CORE BOARD. These fiberglass products are patented under the following US Patent numbers, 5,070,668 and 5,215,699. The whole manufacturing process will be in accordance with the license agreement to be activated at the finalization of all terms therein. The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporation purposed. Additionally the corporation shall be entitled to enter into contracts, to own real or personal property, to borrow money, and to do any other act considered by the directors or its officers to be reasonable necessary for the accomplishment of corporate purposes, and to do all things authorized by the laws of the State of Florida. The corporation shall not make any business contracts that would infringe the total license agreement.

ARTICLE 1V - CAPITAL STOCK

This corporation shall be authorized to issue 1,000 shares of one dollar (\$ 1.00) par value stock.

ARTICLE V - RIGHTS OF SHARES OF CAPITOL STOCK

Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V1 - INITIAL REGISTERED OFFICE AND AGENT

The street address if the initial registered office of this corporation shall be 500 Driftwood Ln, Destin, Florida 32541, and the name of the initial registered agent of this corporation at that address shall be IVAN LIEBERMAN.

ARTICLE V11- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director shall be:

Ivan E Lieberman 500 Driftwood Lane Destin, Florida 32541

ARTICLE V111 - INCORPORATORS

The name of the person signing these articles is:

Ivan E Lieberman 500 Driftwood Ln Destin, Florida 32541

ARTICLE 1X-BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the licensee, Board of Directors and share holders.

ARTICLE X - AMENDMENT

The corporation shall have the right to amend or repeal provisions contained in these Articles of incorporation with the written acceptance of the licensee. Any amendments <u>TO THESE ARTICLES OF INCORPORATION MUST BE PRESENTED IN WRITING TO THE LICENSEE FOR APPROVAL.</u>

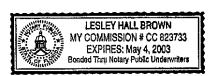
In WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this _______ day of September, 1999.

TYAN T DEDENMAN

STATE OF FLORIDA : COUNTY OF OKALOOSA)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared IVAN LIEBERMAN, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this ______day of September, 1999.



Notary Public

My Commission Expires: may 4,2003

STATE OF FLORIDA

COUNTY OF OKALOOSA

OATH OF RESIDENT AGENT

I, IVAN LIEBERMAN, having been named to accept service of process for FIBERGLASS FABRICATORS INTERNATIONAL, INC., at 500 Driftwood Lane, Destin, Florida 32541, hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

WAN LIEBERMAN

SWORN TO AND SUBSCRIBED before me on this /3 day of September, 1999.

Notary Public My Commission Expires: may 4,2003

