

P99000097873

Date October 29, 1999

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

FILED
99 NOV -3 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Total Building Concepts, Inc., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

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-11/03/99--01046--010
*****78.75 *****78.75

GERARD MCCARTHY
(individual's name)
Gerard McCarthy

Total Building Concepts, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
4080 NE 8th Avenue		
Oakland Park, Fl 33334		
PHONE		
(954)	564 7276	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of
Total Building Concepts, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Total Building Concepts, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of \$1.00
Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Gerard McCarthy

ADDRESS 4080 NE 8th Avenue

CITY Oakland Park

FLORIDA

ZIP 33334

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Joan Hamilton

ADDRESS 2625 NE 6th Avenue

CITY Wilton Manors

FLORIDA

ZIP 33334

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME Gerard McCarthy

ADDRESS 4080 NE 8th Avenue

CITY Oakland Park

STATE Florida

ZIP 33334

NAME

ADDRESS

CITY

STATE Florida

ZIP

NAME

ADDRESS

CITY

STATE

ZIP

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Gerard McCarthy		
ADDRESS	4080 NE 8th Avenue		
CITY	Oakland Park	STATE	FL
		ZIP	33334
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of October, 1999.

X GERARD MCCARTHY (Seal)

_____ (Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Gerard McCarthy

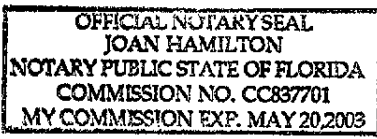
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29 day of October, 1999

(Notary Seal)

Joan Hamilton
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT 99

OF

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NOV -3 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Total Building Concepts, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2625 NE 6th Avenue

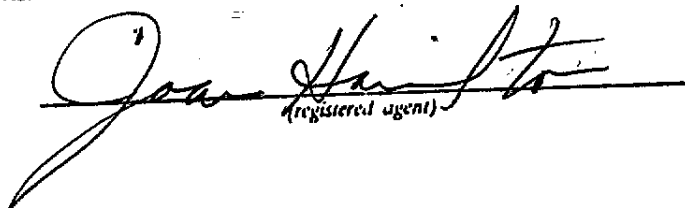
Wilton Manors, Fl 33334

has named Joan Hamilton

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)