001033°

THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 493609 10191A

AUTHORIZATION:

ORDER DATE: November 24, 1999

ORDER TIME : 12:11 PM

ORDER NO. : 493609-005

400003056104--3

CUSTOMER NO: 10191A

CUSTOMER: Lee H. Bessell, Esq

LEE H. BESSELL, ESQUIRE LEE H. BESSELL, ESQUIRE

Suite 101

2450 N.e. Miami Gardens Drive North Miami Bea, FL 33180

DOMESTIC FILING

NAME:

DUN/RITE ARCHITECTURAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson =

EXAMINER'S INITIALS:

99 NOV 29 AM 8: 52

ARTICLES OF INCORPORATION

OF -

DUN/RITE ARCHITECTURAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DUN/RITE ARCHITECTURAL, INC.

The address of the principal office of this corporation shall be 5715 Douglas Street, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Frederick Paul Hovey 5715 Douglas Street Hollywood, Florida 33021

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Frederick Paul Hovey 5715 Douglas Street Pres. Hollywood, Florida 33021

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on November 29, 1999.

CORPORATION SERVICE COMPANY

By: Ocleonah D. Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been-designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Weliorah 10 Skipper

It's Agent, Deborah D. Skipper

CHS/ebc