ŝ SM LETTER 5111791 Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 COMMERCIAL CEILING PRODUCT, INC. SUBJECT: (Proposed corporate name - must include suffix PDDDD3D73647 -12/17/99--01046--003 ****122.50 *****78.75 Enclosed is an original and one (1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 122.50 \$131.25 Filing Fee **Filing Fee** Filing Fee Filing Fee,> 66 & Certificate & Certified Copy Certified Copy & Certificate DEC 29 FROM: A = Name (printed or typed N Address ろ Citv. Daytime Telephone number

W99-29048

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





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 21, 1999

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ARLEEN FRASCA 1480 N.W. 1ST COURT BOCA RATON, FL 33432

SUBJECT: COMMERCIAL CEILING PRODUCT, INC. Ref. Number: W99000029048

We have received your document for COMMERCIAL CEILING PRODUCT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please complete Article(s) ARTICLE I,II,III,IV.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Galimon-Case Document Specialist

Letter Number: 299A00059701

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COMMERCIAL CEILING PROducts, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1480 N.W. 1st Ct. BOCA RATON, FL. 33432 ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARLEEN R. FRASCA 6579 PONCHAPPLERd. BOCA RATON, FL.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARLEEN ROSE FRASCA 6579 PONDAPPLE Rd. BOCA RATON, FL. 33433

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____day of ______. 1999. 10

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- OMMERCIAL CEILING PROducts, ING. 1. The name of the corporation is:

66 2. The name and address of the registered agent and office is: ARLEEN R. FRASCA 28 2 1480 NW 1St Ct. ----N (P.O. Box not acceptable) BOCA RATON, FL. 33432 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314