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2005 FEB 11 P 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: ATM Coating Solutions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

Anthony
FROM: ~~Anthony~~ Meglino

Anthony Meglino
Name (Printed or typed)

2424 Tampa Bay Blvd. Suite #F204

Address

Tampa, FL 33607

City, State & Zip

813-385-1913

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ATM Coating Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2424 Tampa Bay Blvd. Suite #F204 Tampa FL 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Coatings Contractor & Sales

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tony Meglino
2424 Tampa Bay Blvd. Suite #F204
Tampa. FL 33607

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

~~Robert Carbonaro~~ HEATHER meglino
~~10105 Earnest Ln.~~
~~Port Richey, FL 34668,~~ 15001 CARIBOU COURT APT 202 LUTZ FL 33559

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

~~Tony Meglino~~ ANTHONY meglino
~~2424 Tampa Bay Blvd. Suite #F204~~

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Heather meglino HEATHER meglino 02-07-05
Signature/Registered Agent Date
Anthony meglino ANTHONY meglino 02-07-05
Signature/Incorporator Date

FILED
2005 FEB 11 P 7 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA