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To:

Division of Corporations

Fax Number

: (850)617~6381

From:

: CORPORATE CREATIONS INTERNATIONA Account Name

Account Number : 110432003053

Phone Fax Number : (561)694-8107 : (561)694-1639

**Enter the email address for this business entity to be used for fut annual report mailings. Enter only one email address please. **

mmail Address:

FLORIDA PROFIT/NON PROFIT CORPORATION PENCE SEALCOATING CORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Affidavit

PENCE SEALCOATING CORPORATION a profit corporation (Document No. P00000089536) dissolved on or about 6/9/2010, hereby states and affirms it has no intention of revoking the dissolution and releases use of the corporate name for use by another entity.

PENCE SEALCOATING CORPORATION

Print Name: CHARLES PENCE Print Tide: PAESIDENT

Date: 06/09/2010

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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CORPORATE CREATIONS

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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is: PENCE SEALCOATING CORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

EFFECTIVE DATE 6/9/10

Article II. Address

The street and mailing address of the Corporation's initial principal office is: PENCE SEALCOATING CORPORATION 715 NE 45 STREET FORT LAUDERDALE FL 33334

Article III. Registered Agent

The name and address of the Corporation's registered agent is: CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: CHARLES PENCE
BAMBI PENCE

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H10000136296

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 9, 2010.

The undersigned incorporator executed these Articles of Incorporation on June 10, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Kelly Clanfarano as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

PENCE SEALCOATING CORPORATION

REGISTERED AGENT/OFFICE:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Kelly Cianfarano, Special Secretary

Date: 6/10/2010.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107