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NAME: #1 SPECIALTIES, INC.
FAX AUDIT NUMBER: H95000006819
DATE REQUESTED: 06/19/1995
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ARTICLES OF INCORPORATION
OF
#1 SPECIALTIES, INC.

4

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ARTICLE I.
CORPORATE NAME

The name of the corporation is: #1 Specialties, Inc.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The corporation is authorised to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one ($1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared by: JOSEPH RIZZO, ESQ.
1790 NW 122 Terr.
Pembroke Pines, FL 33026
(305) 431-4335
FLA. BAR NO. 909564

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT : William E. Nupp, Jr.

INITIAL REGISTERED OFFICE : 1255 W. Atlantic Boulevard, Office 9 & 11
Pompano Beach, Florida 33069

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, WILLIAM E. NUPP, JR., hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

William E. Nupp Jr.
WILLIAM E. NUPP, JR.
REGISTERED AGENT

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the member(s) of the Initial Board of Directors is:

1) William E. Nupp, Jr. 1255 W. Atlantic Boulevard
Office 9 & 11
Pompano Beach, Florida 33069

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ARTICLE VII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: P.O. Box 704, Pompano Beach, Florida 33061.

ARTICLE VIII.

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation is: William E. Nupp, Jr., 1255 W. Atlantic Boulevard, Office 9 & 11, Pompano Beach, Florida 33069.

William E. Nupp Jr.
WILLIAM E. NUPP, JR.
INCORPORATOR

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