

120 HAYS STREET
TALLAHASSEE, FL 32301
904 224-9971
042 2100000032

800-342-8086

P9500006855



ACCOUNT NO. : 071000000032

REFERENCE : 660136 160452A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : 9 122.50

ORDER DATE : August 15, 1995

FILED 1995 AUG 17 AM 8 01

ORDER TIME : 10:46 AM

ORDER NO. : 660136

CUSTOMER NO: 160452A

CUSTOMER: Mr. Bob Levy
WEATHERSHIELD COATINGS, INC.

Suite 2035
801 West State Road 436
Altamonte Sprin, FL 32714

DOMESTIC FILING

NAME: WEATHERSHIELD COATINGS, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN AUG 18 1995

FILED
95 AUG 17 AM 8 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
WEATHERSHIELD COATINGS, INC.

FILED
95 AUG 17 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WEATHERSHIELD COATINGS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 10,000, shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

136 Harrogate Place
Longwood, FL 32779

and the name of the initial Registered Agent for the corporation at that address is Robert L. Levy.

ARTICLE V. SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation

or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are director or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is here by relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Pyong S. Lee

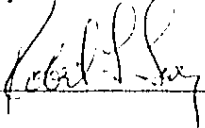
ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

Robert L. Levy
136 Harrogate Place
Longwood, FL 32779

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16 day of August, 1995

Incorporator:



DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida:

WEATHERSHIELD COATINGS, INC.

a corporation organizing under the laws of the State of Florida, with its principal office located at:

801 West State Road 436 - Suite 2035
Altamonte Springs, Florida 32714

Robert L. Levy has named:

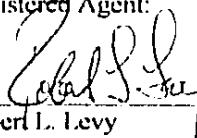
Robert L. Levy
136 Harrogate Place
Longwood, FL 32779

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process.

Registered Agent:



Robert L. Levy

FILED
95 AUG 17 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA