

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue

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Tallahassee, Florida 3230

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	JAPAN STATION	TALLAHASSEE, FLORIDA	December 18, 2001
S	ERVICES	CORPORATION NAME (S) AND DOC	UMENT NUMBER (S):
4	OOO Filing Evidence	Type of Docur	nent
•	□ Plain/Confirmation Copy	☐ Certificate of S	tatus
	□ Certified Copy	□ Certificate of G	ood Standing
		□ Articles Only	
	Retrieval Request □ Photocopy □ Certified Copy	□ All Charter Doe Articles & Ame □ Fictitious Name □ Other	e Certificate
	NEW FILINGS	AMENDMENTS	ECEVED FOR M &
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	7
	Limited Liability	Change of Registered Agent	1
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
		9009	0 047300893 42/18/0101023007
	OTHER FILINGS	REGISTRATION/QUALIFICATION	*****78.75 *****78.75
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	J. BRYAN DEC 1 8 200

ARTICLES OF INCORPORATION

OF

MULTI KOTE OF FLORIDA, INC.



ARTICLE I

NAME

The name of the corporation shall be:

MULTI KOTE OF FLORIDA, INC.

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be: Development and sales of coating products, and all manner of services in connection therewith.

In addition: 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 authorized capital stock of this corporation shall consist of One Thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00) per share.

The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors. Shareholders shall have no preemptive rights. Shareholders may enter into agreements with the corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered Office is:

Richard Goldstone, Esq.
RICHARD GOLDSTONE, P.A.
2400 West Cypress Creek Road
Suite 100
Fort Lauderdale, Florida 33309

Acknowledgment and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

: <u>Milla Mallatore</u> Richard Goldstone, Esq. Registered Agent

ARTICLE V

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the first Board of Directors is:

Michael Alfonso 4411 Northeast 10th Avenue Oakland Park, Florida 33334

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) or more than three (3) directors. The number of directors may be increased or diminished from time to time in accordance with the By-Laws, which shall specifically provide for increases or decreases in the number of directors without the necessity of amending these Articles of Incorporation.

ARTICLE VI

BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE VII

INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to this reservation.

ARTICLE IX

INCORPORATORS

The name and address of the sole incorporator of these Articles of Incorporation is:

Michael Alfonso

4411 Northeast 10th Avenue Oakland Park, FL 33334

ARTICLE X

PRINCIPAL OFFICE

The principal office of the corporation shall be located at:

4411 Northeast 10th Avenue Oakland Park, FL 33334

IN WITNESS WHEREOF, I have set my hand and seal this 17th day of December, 2001.

Michael Alfonso

STATE OF FLORIDA

ss.:

COUNTY OF BROWARD }

THE FOREGOING INSTRUMENT was acknowledged before me this of December, 2001, by Michael Alfonso, who is personally known to me, and who did take an oath and acknowledged that he is the individual who executed the foregoing Articles of Incorporation.

(SEAL)



Signature of Not y Public

Rachel Alquizar

Printed name of Notary
Public

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