

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000004588
FILED 8:00 AM
January 14, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

COATING CONCEPTS USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:

49 N FEDERAL HWY
#136
POMPANO BEACH, FL. 33062

The mailing address of the Limited Liability Company is:

49 N FEDERAL HWY
#136
POMPANO BEACH, FL. 33062

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

MARIUSZ G PIASCIK
7248 NW 48TH CT
LAUDERHILL, FL. 33319

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MARIUSZ PIASCIK

Article V

The name and address of managing members/managers are:

Title: MGR
MARIUSZ G PIASCIK
7248 NW 48TH CT
LAUDERHILL, FL. 33319

Title: MGR
KRZYSZTOF J PIASCIK
7248 NW 48TH CT
LAUDERHILL, FL. 33319

Signature of member or an authorized representative of a member

Signature: MARIUSZ PIASCIK

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