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SUITE 201

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ATTORNEY AT LAW  
680 E. MAIN ST.  
BARTOW, FLORIDA 33830

AREA CODE 941  
533-6547

February 9, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation of Southern Industrial  
Coating, Inc.

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for  
Southern Industrial Coating, Inc. Also enclosed is my check  
in the amount of \$78.75 to cover the costs of filing same.

I would appreciate it if you would send me back a copy of  
the articles as well as the certificate.

Thank you for your attention with this matter.

Sincerely,

*Frank J. Rouse*

Frank J. Rouse

FILED  
00 FEB 11 PM 6:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FJR/lys  
encs. as noted

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ARTICLES OF INCORPORATION  
OF  
SOUTHERN INDUSTRIAL COATING, INC.

FILED  
00 FEB 11 PM 6:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned natural persons competent to contract, do hereby form and become a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

SOUTHERN INDUSTRIAL COATING, INC.

ARTICLE II

This corporation shall engage in any activities or business which is permitted under the laws of the United States and the State of Florida and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III

The period of existence of this corporation shall be perpetual or until dissolved by law.

ARTICLE IV

The total authorized capital stock of this corporation shall be One Thousand (1,000) shares of common stock at Ten Dollars (\$10.00) par value. The stock shall be paid for in cash, property or services at a fair valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

The initial street address of the principal office of the corporation shall be Highway 640, Bradshaw Industrial Parkway, Mulberry, Florida 33860, but it may establish branch offices in

any other place and may change the place of the principal office as and when it is deemed advisable by its Board of Directors. The initial registered agent shall be JACK HACKER, 1822 Suzanne Lane, Lakeland, Florida 33813.

#### ARTICLE VI

The number of directors comprising the Board of Directors of the corporation shall be not less than three (3), nor more than seven (7). The number of directors comprising said Board may be changed from time to time by resolution of the Board of Directors.

#### ARTICLE VII

The name and street address of the members of the first Board of Directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JACK HACKER	1822 Suzanne Lane, Lakeland, Florida 33813
BILL ABNEY	516 Allen Drive, Richmond, Kentucky 40475
GARY ABNEY	105 Longview Drive, Richmond, Kentucky 40475
JOE HACKER	1314 Travis Drive, Richmond, Kentucky 40475
RALPH HACKER	245 Seagull Avenue, Vero Beach, Florida 32960

#### ARTICLE VIII

The officers of this corporation shall be a president, a vice-president, a secretary and a treasurer.

#### ARTICLE IX

Subject to change at any time by the By-Laws of the corporation, the annual meeting of the Stockholders shall be held at the principal office of the corporation on June 15 of each year.

#### ARTICLE X

The name and place of the residences and addresses of each of the original subscribers to the capital stock of this corporation

and incorporators, and the number of shares subscribed by each is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>	<u>AMOUNT</u>
JACK HACKER	1822 Suzanne Lane, Lakeland, FL	50	\$500.00
BILL ABNEY	516 Allen Drive, Richmond, KY	50	\$500.00
GARY ABNEY	105 Longview Drive, Richmond, KY	50	\$500.00
JOE HACKER	1314 Travis Drive, Richmond, KY	50	\$500.00
RALPH HACKER	245 Seagull Avenue, Vero Beach, FL	50	\$500.00


#### ARTICLE XI

These Articles of Incorporation may be changed as provided in this article. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders and approved at any regular or special stockholders' meeting by a majority of the stockholders entitled to vote thereon. These Articles of Incorporation may also be amended by all the stockholders and all the directors executing a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.


#### ARTICLE XII

Upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, together with his endorsement of approval thereon, these Articles of Incorporation shall, and they are deemed to be the Certificate of Incorporation of this corporation.

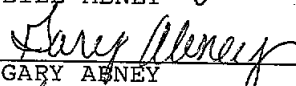
IN WITNESS WHEREOF, We, the undersigned subscribers do hereby make and file in the Office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts therein stated are true.

  
JACK HACKER

(SEAL)

  
BILL ABNEY


(SEAL)

  
GARY ABNEY

(SEAL)

  
JOE HACKER

(SEAL)

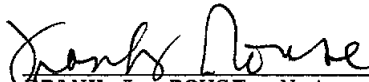
  
RALPH HACKER

(SEAL)

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that before me, the undersigned authority,  
personally appeared, JACK HACKER, BILL ABNEY, GARY ABNEY, JOE  
HACKER, and RALPH HACKER, to me personally known, and known to  
me to be the individuals described in and who executed the  
foregoing Articles of Incorporation and they acknowledged before  
that they executed the same for the purposes therein expressed  
and who did not produce identification upon oath being taken.


WITNESS my hand and official seal in the County and State  
named above this 9 day of February, 2000.

  
FRANK J. ROUSE, Notary Public

My Commission Expires:  
"Official Notary Seal"  
FRANK J. ROUSE  
Notary Public, State of Florida  
My Commission Expires Aug. 28, 2001  
Commission No. CC 661312

ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge that I am familiar with and accept  
the duties and responsibilities as registered agent for said  
corporation, dated this 9 day of February, 2000.

  
JACK HACKER