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Foam and P.S.P., Inc.
c/o 2450 Hollywood Boulevard
Suite 100
Hollywood, Florida 33020

FILED
00 FEB 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 2000

VIA AIRBORNE EXPRESS
AIRBILL NO.: 6558255465

Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32404

EFFECTIVE DATE
2-18-00

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-02/21/00--01115--019
*****78.75 *****78.75

**Re: Incorporation of
Foam and P.S.P., Inc.**

Dear Sir/Madam:

Enclosed herewith are the Articles of Incorporation for Foam and P.S.P., Inc., Registered Agent's acceptance, and undersigned's check in the amount of \$78.75. Please file the Articles as follows:

Filing Fees:	\$ 35.00
Certified Copy:	\$ 8.75
Registered Agent	
Designation:	\$ 35.00
Total	\$ 78.75

* **Note:** Please also find enclosed our Airborne Express Airbill to return the filed documents to us overnight. We thank you for your prompt attention regarding this matter. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Morrie I. Levine

MORRIE I. LEVINE
Registered Agent
(954) 925-9000

Nonlitdocs \Articles of Incorp FP

D. BROWN FEB 25 2000

ARTICLES OF INCORPORATION

-of-

Foam and P.S.P., Inc.

(A Florida For-Profit Corporation)

EFFECTIVE DATE
2-18-00

FILED
00 FEB 21 AM 10:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Foam and P.S.P., Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

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ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

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

**3325 Griffin Road
Suite 208
Fort Lauderdale, Florida 33312**

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

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ARTICLE VIII

The names and street addresses of the officers of the corporation are as follows:

Pavel Gokun
Director/President/Secretary
3325 Griffin Road
Suite 208
Fort Lauderdale, Florida 33312

Sergey Gokun
Vice President
3325 Griffin Road
Suite 208
Fort Lauderdale, Florida 33312

Irina Gokun
Treasurer
3325 Griffin Road
Suite 208
Fort Lauderdale, Florida 33312

ARTICLE IX

The names and street address of the person signing these Articles of Incorporation as subscribed is as follows:

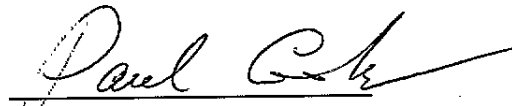
Pavel Gokun
3325 Griffin Road
Suite 208
Fort Lauderdale, Florida 33312

ARTICLE X

The existence of this corporation shall begin on the 18th day of February 2000, within five (5) business days of the date the Articles of Incorporation will be filed of record.

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IN WITNESS WHEREOF, the undersigned, PAVEL GOKUN, a natural person, competent to contract, has hereunto set his hand and seal this 18th day of February, 2000.

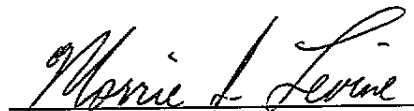

PAVEL GOKUN

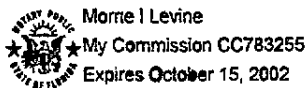
STATE OF FLORIDA)
) **S.S.**
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared PAVEL GOKUN who executed the foregoing Articles of Incorporation and ~~is to me known to be the person described therein or has~~ produced a Florida Driver's Licens as identification and who took an oath.

WITNESS my hand and official seal this 18th day of February, 2000.

My Commission Expires:


NOTARY PUBLIC - Signature



MORRIE I. LEVINE
NOTARY PUBLIC - Print Name

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

FILED
00 FEB 21 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091., Florida Statutes, the following is submitted, in compliance with said Act:

That FOAM AND P.S.P., INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Ft. Lauderdale, County of Broward, State of Florida, has named Morrie I. Levine, located at 2450 Hollywood Boulevard, Suite 100, Hollywood, Florida 33020, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Morrie I. Levine
Morrie I. Levine
Resident Agent