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TRANSMITTAL LETTER

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Environmental Coating Solutions, Inc.

Enclosed are an original and two (2) copies of the Articles of Incorporation of Environmental Coating Solutions, Inc. and a check for: \$131.25 (Filing fee, Certified Copy & Certificate).

FROM: Environmental Coating Solutions, Inc.
1247 Egret's Landing #201
Naples, FL 34108
(941) 596-9430

FILED
00 MAR 20 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL COATING SOLUTIONS, INC.

FILED
00 MAR 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Environmental Coating Solutions, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1247 Egret's Landing #201, Naples, Florida 34108.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One Thousand) shares.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Mary E. Lathers, Esq., 1247 Egret's Landing #201, Naples, Florida 34108.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Mary E. Lathers, Esq., 1247 Egret's Landing #201, Naples, Florida 34108.

ARTICLE VI: DURATION

The period of existence of this corporation shall be perpetual.

ARTICLE VII: PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of Florida.

The undersigned incorporator has executed these Articles of Incorporation this
17th day of March, 2000.


MARY E. LATHERS, ESQ.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 MAR 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Environmental Coating Solutions, Inc.
2. The name and address of the registered agent and office is:

Mary E. Lathers, Esq.
1247 Egret's Landing #201
Naples, FL 34108

Having been named as registered agent and to accept service of process for the above stated corporation 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.

March 17th, 2000 Mary E. Lathers