

PO00000064196

Check Number

6/30

VALIDATION ONLY

Requestor's Name _____
 Address BR. _____
 City _____ State _____ ZIP _____ Phone _____

CORPORATION(S) NAME

300003310923--9
 -07/03/00--01027--010
 *****78.75 *****78.75


Artistic Foam Designs, Inc.

RECEIVED
 00 JUL -3 AM 10:02
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Amendment
- Dissolution
- Annual Report
- Reservation
- Merger
- Mark
- Other
- Change of Registered Agent

- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail

FILED
 00 JUL -3 PM 12:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA


 Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F BROWN JUL -3 2000

CERTIFIED COPY

FILED
00 JUL -3 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ARTISTIC FOAM DESIGNS, INC.

ARTICLES - NAME

The name of this Corporation is Artistic Foam Designs, Inc.

ARTICLE III - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is Mark A. Rath and the name of the initial registered agent at that address is 760-C Greensboro Road, Cocoa, FL 32926.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) directors constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Mark A. Rath
611 Rockledge Drive
Rockledge, FL 32955

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Mark A. Rath
611 Rockledge Drive
Rockledge, FL 32955

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of June, 2000.

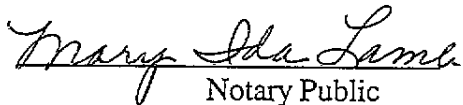

Mark A. Rath

STATE OF FLORIDA)
COUNTY OF)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mark A. Rath, known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 28 day of June, 2000.

My commission expires:


Notary Public



Mary Ida Lamb
My Commission CC596321
Expires November 5, 2000

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE
SERVED.

I, Mark A. Rath having been named to accept service of process for Artistic Foam
Designs, Inc., a corporation desiring to organize under the laws of the State of Florida
with its principal office as indicated in the Articles of Incorporation, at the city of Cocoa,
County of Brevard, State of Florida, do hereby accept to act in this capacity and agree to
comply with the provisions of the Florida Statutes relative to keeping open said office.


Mark A. Rath

FILED
00 JUL -3 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in
compliance with said Act:

First-That Artistic Foam Designs, Inc. desiring to organize under the laws of the State of
Florida with it's principal office, as indicated in the articles of incorporation at City of
Coco~~g~~, County of Brevard, State of Florida has named Mark A. Rath located at 760-C
Greensboro Road, of Coco~~g~~, County of Brevard, State of Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

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

BY 
Mark A. Rath