12773 W. FOREST HILL BOULEVARD, SUITE 1201, WELLINGTON, FL 33414 (561) 798-3994 • FAX (561) 795-0579

September 8, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 RE: X-TREME POWDER COATING, INC.

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation for filing pertaining to the above-referenced, along with my check in the amount of \$70.00 payable to the Department of State as filing fee.

Also enclosed is a copy of the Articles. Please return a date stamped copy of the Articles to me.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,

Hilda M. Porro

HMP/tsm enclosures

J 7/13

ARTICLES OF INCORPORATION

<u>OF</u>

X-TREME POWDER COATING, INC.

DO SEP I I PM 3: IN
SECRETARY OF STATE
TALLAHASSEE, FLORID,

ARTICLE I - NAME

The name of this corporation is X-TREME POWDER COATING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 490 Business Parkway, Suite A, Royal Palm Beach, Florida, 33411.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial registered office of this corporation is 490 Business Parkway, Suite A, Royal Palm Beach, Florida, 33411, and the name of the initial registered agent of this corporation at that address is EDWIN J. BATTELENE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation are:

EDWIN J. BATTELENE 490 Business Parkway, Suite A Royal Palm Beach, FL 33411 TODD T. BATTELENE 490 Business Parkway, Suite A Royal Palm Beach, FL 33411

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: EDWIN J. BATTELENE, 490 Business Parkway, Suite A, Royal Palm Beach, Florida, 33411.

ARTICLE VIII - INDEMNIFICATION

The 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 repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 24 day of September, 2000.

EDWIN J. BATTELENE, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this Haday of September, 2000, by EDWIN J. BATTELENE, who is personally known to me or has produced FUA NIVER LICENSE as identification and who did not take an oath.

Notary Public, Signature

Name Printed

Rita Y Jacobs

My Commission CC835789

Expires May 11, 2003

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.050l, 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 X-TREME POWDER COATING, INC.
- 2. The name and address of the registered agent and office is:

EDWIN J. BATTELENE 490 Business Parkway, Suite A Royal Palm Beach, Florida 33411

EDWIN J. BATTELENE, Incorporator

Dated: 9-7-00

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

EDWIN J. BATTELENE, Registered Agent

Dated: 9-7-60