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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL. 32314

Attached is: Application for a Profit Corporation
Check in the amount of \$ 78.75
(Filing fee 35.00 - Designation of registered agent 35.00 - Certificate of status 8.75)

EXCELL COATINGS SOUTH, INC.
Contact; Victoria Toth (321) 427-5350

If there is any problem please call me

Thank You

Victoria Toth
Victoria Toth

6002 TURTLE Bch LM
COCOA Bch, FL
32931

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*****78.75 *****78.75

**ARTICLES OF INCORPORATION
OF
EXCELL COATINGS SOUTH, INC.**

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ARTICLE I - NAME

The name of the corporation is EXCELL COATINGS SOUTH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares at \$.01 par value, common stock, which shall be designated "Common Shares".

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, 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 VII - INITIAL REGISTERED OFFICE AND AGENT

The street address for the initial registered office of this corporation is 6002 Turtle Bch. Ln., Cocoa Beach, FL. 32931, and the name of the initial registered agent of this corporation at that address is Victoria Toth.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: Robert Tampa of 6000 Turtle Bch. Ln., Florida 32931, Charles Mullecker of 6002 Turtle Bch. Ln., Florida 32931, Frederick DiStasio of 2140 Topaz Ct., Merritt Island, Florida 32953, and Victoria Toth of 6002 Turtle Bch. Ln., Cocoa Beach, Florida 32931.

ARTICLE IX - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 6002 Turtle Bch. Ln., Cocoa Beach, Florida 32931, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is: Victoria Toth of 6002 Turtle Bch. Ln., Cocoa Beach, Florida 32931

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty-One Percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of Fifty-One (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law,

ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Corporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI - RESTRICTIONS OF TRANSFER OF STOCK

Shares of the stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their name:

Robert Tampa - Three thousand, three hundred, thirty three shares (3333),

Fredrick DiStasio - Three thousand, three hundred, thirty three shares (3333),

Charles Mullecker - Three thousand, three hundred, thirty three shares (3333),

Victoria Toth - One share (1).

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

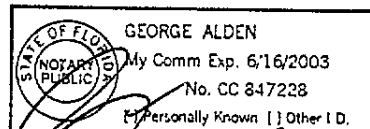
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of December, 2000.

Victoria Toth

Victoria Toth
6002 Turtle Bch. Ln.
Cocoa Beach, Florida 32931

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Article of Incorporation was acknowledged before me this 20 day of December, 2000, by Victoria Toth, who is personally known to me or who has produced a Florida Driver's License as identification.



George Alden
Notary Public, State of Florida

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 the capacity. I further agree to comply with the provisions of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date 12/20/2000

Victoria Toth

Victoria Toth
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Cocoa Beach, Florida 32931

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