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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7532

FLORIDA PROFIT CORPORATION OR P.A.
EVERLAST ENVIRONMENTAL COATINGS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 23 2001

H01-9700

Articles of Incorporation

Article 1: Name of Corporation: **EVERLAST ENVIRONMENTAL COATINGS, INC.**

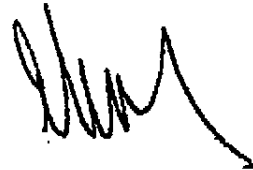
Address of Corporation: **777 SOUTH FEDERAL HIGHWAY, SUITE H 101
POMPAÑO BEACH, FLORIDA 33062**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: **ERNEST J. LEE, JR.**

REGISTERED OFFICE: **777 SOUTH FEDERAL HIGHWAY, SUITE H 101
POMPAÑO BEACH, FLORIDA 33062**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

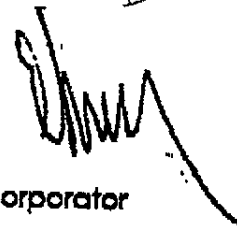
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ERNEST J. LEE, JR.
777 SOUTH FEDERAL HIGHWAY, SUITE H 101
POMPAÑO BEACH, FLORIDA 33062**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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