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To:

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Account Name : FAS-T CORP. AGENTS, INC.
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****COMBEE FOAM PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2001

FAS-T

SUBJECT: COMBEE FOAM PRODUCTS, INC.
REF: W01000002819

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CERTIFICATE OF DESIGNATION PAGE IS NOT LEGIBLE.

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Neysa Culligan
Document Specialist

FAX Aud. #: H01000014544
Letter Number: 501A00007235

ARTICLES OF INCORPORATION
OF
COMBEE FOAM PRODUCTS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

COMBEE FOAM PRODUCTS, INC.

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The principal place of business of this corporation shall be:

1019 Triangle Street, Lakeland, FL 33805-3523

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Prepared by Ronald A. Brown & Associates, Inc.
P. O. Box 999, Winter Haven, FL 33882-0999

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ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

B. Keith Combee
President

1019 Triangle Street
Lakeland, FL 33805-3523

ARTICLE VI. INCORPORATOR(S)

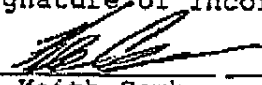
The name and street address of the incorporator to this Articles of Incorporation is B. Keith Combee, 1019 Triangle Street, Lakeland, FL 33805-3523

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IN WITNESS WHEREOF, the undersigned incorporate has
executed these Articles of Incorporation this 5 day of
February 5, 2001.

Signature of Incorporator


B. Keith Combee

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

I The name of the corporation is Combee Foam Products, Inc. The name and address of the registered agent and office is Keith Combee, 1019 Triangle Street, Lakeland, FL 33805-3523.

SIGNATURE 

TITLE President

DATE 2-5-01

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE 

DATE 2-5-01

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