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Florida Department of State

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To:

Division of Corporations

· Fax Number

: (850)205-0381

From:

: Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221 Phone : (631)224-9004 Fax Number : (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

BP COATINGS, INC.

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O1 MAY -3 PM 4: 19
SECRETARY OF STATE
TALLAHASSIE, FLORIDA

B. MoKnight

MAY 0 3 2001

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articles of incorporation THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION. NAME ARTICLE L THE NAME OF CORPORATION SHALL BE:

BP COATINGS, INC.

ARTICLE UPRINCIPAL OFFICE

The principal place of business & mailing address of this corporation enall be

3666 SW 153 PLACE MIAMI FL 33186

ARTICLE III THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 2000 SHARES AT \$.01 PAR VALUE

INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the Initial registered agent ara:

PERSIS PEREZ 3666 SW 153 PLACE MIAMI FL 33186

INCORPORATOR: The name and address of the Incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC. 35-87 CARLETON AVENUE, ISLIP TERRA

Kerry Walsh, incorporator

Date

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

DERSIS PEPEZ

RSIS PEREZ, Registered Agent

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