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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

URECOATS DISTRIBUTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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(A)

ARTICLES OF INCORPORATION

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

URECOATS DISTRIBUTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Robert L. Sader, Esquire
Sader & LeMaire, P.A.
1901 West Cypress Creek Road, Suite 415
Fort Lauderdale, Florida 33309

The mailing address of the corporation is:

Powerline Business Park
4100 North Powerline Road, Suite F-1
Pompano Beach, Florida 33073

ARTICLE VI - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Robert L. Sader, Esquire
Sader & LeMaire, P.A.
1901 West Cypress Creek Road, Suite 415
Fort Lauderdale, Florida 33309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

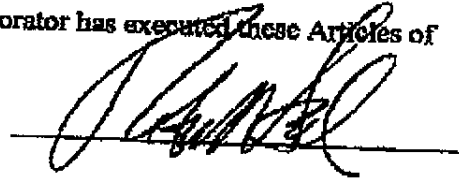
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ARTICLE VII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of JUNE, 2001.

A handwritten signature in black ink, appearing to be "J. M. [unclear]", is written over a horizontal line.

JUN-20-2001 15:06

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

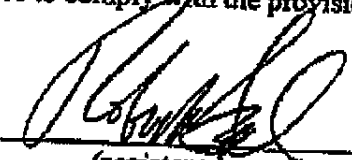
URECOATS DISTRIBUTION, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at Powerline Business Park, 4100 North Powerline Road, Suite F-1, Pompano Beach, Florida 33073, has named Robert L. Sader, Esquire, located at Sader and LeMaire, P.A., 1901 West Cypress Creek Road, Suite 415, Fort Lauderdale, Florida 33309, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE, FLORIDA

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