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ACCOUNT NO. : 072100000032

REFERENCE : 447560 5015487

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

FILED  
01 AUG 28 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 28, 2001

ORDER TIME : 3:13 PM

ORDER NO. : 447560-005

CUSTOMER NO: 5015487

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 28 PM 3:50  
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SUFFICIENCY OF FILING

CUSTOMER: Ms. Linda P. Greer  
White & Brown, P.a.

Suite 102  
9000 Southwest 152 Street  
Miami, FL 33157

DOMESTIC FILING

NAME: S & P TEXTURED SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

*PS 8/29/01*

FILED  
01 AUG 28 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**S & P TEXTURED SYSTEMS, INC.**  
**a Florida corporation**

**ARTICLE I**

The name of the corporation is **S & P TEXTURED SYSTEMS, INC.**

**ARTICLE II**

This corporation is to have perpetual existence.

**ARTICLE III**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

**ARTICLE V**

The street address of the initial principal office of this corporation is c/o White & Brown, P.A., 9000 S.W. 152nd St., Suite 102, Miami, FL 33157, and the name and address of the initial registered resident agent of the corporation is B. Mackay Brown, Esq., 9000 S.W. 152nd St., Suite 102, Miami, FL 33157.

**ARTICLE VI**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the initial director of this corporation is:

GLEN H. SMITH  
14720 SW 81<sup>st</sup> Ave.  
Miami, FL 33158

**ARTICLE VII**

The name and address of the person signing these Articles of Incorporation is:

B. Mackay Brown  
9000 SW 152<sup>nd</sup> St., Ste. 102  
Miami, FL 33157

**ARTICLE VIII**

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

**ARTICLE IX**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

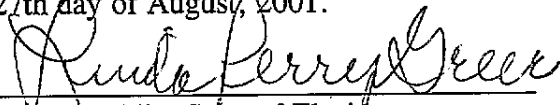
**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 27 day of August, 2001.

  
\_\_\_\_\_  
B. MACKAY BROWN, Incorporator

STATE OF FLORIDA :  
: ss.  
COUNTY OF MIAMI- DADE :

FILED  
01 AUG 28 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me by B. MACKAY BROWN,  
who is personally known to me, this 27th day of August, 2001.

  
\_\_\_\_\_  
Notary Public, State of Florida,  
at Large

My commission expires:



Linda Perry Greer  
Commission # DD 036866  
Expires August 8, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

**ACCEPTANCE OF RESIDENT AGENT**

**I HEREBY CERTIFY** that I am a permanent resident of Miami, Miami-Dade County, Florida, with my business address as indicated above, and I hereby accept the foregoing designation as Resident Agent of **S & P TEXTURED SYSTEMS, INC.**, a Florida corporation.

  
\_\_\_\_\_  
B. MACKAY BROWN