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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/11/01--01031--015
*****78.75 *****78.75

SUBJECT: Poly-Chem Labs, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James A. Howe
Name (Printed or typed)

6465 S. Mitchell Manor Circle

Address

Miami, FL 33156

City, State & Zip

305-665-8444

Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 11 PM 1:22

RECEIVED

OCT 7 1 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Poly-Chem Labs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11767 S. Dixie Highway #353, Miami, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distributor of caulking, coatings and sealants, and all other legal business.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

James A. Howe

6465 S. Mitchell Manor Circle, Pinecrest, FL 33156

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

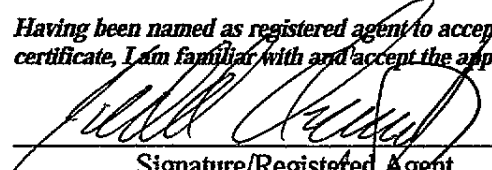
JUDD ARONOWITZ, ESQ
15500 NEW BARN ROAD #207
MIAMI LAKES FL 33014

ARTICLE VII INCORPORATOR

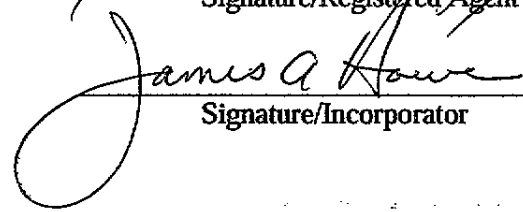
The name and address of the Incorporator is:

JAMES A. HOWE
6465 S. MITCHELL MANOR CIRCLE
MIAMI LAKES FL 33014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

10/7/01
Date


Signature/Incorporator

10/7/01
Date

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