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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

CEILING TECHNOLOGIES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2001

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SUBJECT: CEILING TECHNOLOGIES, INC.
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

CEILING TECHNOLOGIES USA, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

CEILING TECHNOLOGIES USA, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

2537 SUGARLOAF LANE, FORT LAUDERDALE, FL 33312

and the name of its initial Registered Agent at such address is:

MICHAEL J. LEWIS

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

MICHAEL J. LEWIS, 2537 SUGARLOAF LANE, FORT LAUDERDALE, FL 33312

Prepared by: Christine Jacobsen
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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The name and address of each incorporator is:

MICHAEL J. LEWIS
2537 SUGARLOAF LANE, FORT LAUDERDALE, FL 33312

Michael J. Lewis

Dated: November 6, 2001

State of Florida:
 County of Broward:

CHRISTINE JACOBSEN acknowledged the foregoing instrument before me this 6th day of
November, 2001.

Notary Public

Personally Known X OR Produced Identification _____
 Type of Identification Produced _____



MICHAEL J. LEWIS, having been designated to act as Registered Agent hereby agrees to act
 in this capacity.

Michael J. Lewis

Prepared by: Christine Jacobsen
 Southeast Accounting & Tax Services, Inc.
 713 East Atlantic Blvd., Pompano Beach, FL 33060
 954-941-7328

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