

PD20000041761

TRANSMITTAL LETTER

FILED

02 APR 10 AM 9:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

400005234794--1
-04/10/02--01017--021
*****78.75 *****78.75

SUBJECT: ARMOR-COATINGS, INC.

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

✓ \$78.75 Filing fee & Certificate.

From: Richard Brand

8725 Cleary Blvd.

Plantation, Florida 33324

(954) 472-0870

D. WHITE APR 18 2002

3

FILED

02 APR 10 AM 9:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLES I NAME

The name of the corporation shall be: **ARMOR-COATINGS, INC.**

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1478 NE 57th Court
Fort Lauderdale FL 33334

ARTICLES III PURPOSE

Market ceramic tiles

ARTICLES IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

Breakdown:

Paul Hirst	2,500	SHARES
Simon Wells	2,500	SHARES
Michael A. Burrows	2,500	SHARES
Richard Brand	1,250	SHARES
Mario Carangelo	1,250	SHARES

ARTICLES V INITIAL OFFICERS/DIRECTORS(optional)

Paul Hirst	Simon Wells
President	Vice-President of Production
1478 NE 57 th Ct.	1809 NE 59 th St.
Ft. Lauderdale, Fl. 33334	Ft. Lauderdale, Fl. 33308

ARTICLES VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard Brand
8725 Cleary Blvd.
Plantation, Florida 33324

FILED
02 APR 10 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES VII INCORPORATOR

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

Richard Brand
8725 Cleary Blvd.
Plantation, Florida 33324

Michael A. Burrows
P.O. Box 363
Mesa, Colorado 81643

Paul Hirst
1478 NE 57th Ct.
Ft. Lauderdale, FL 33334

Simon Wells
1809 NE 59th St.
Ft. Lauderdale, FL 33308

Mario Carangelo
1801 NE 59th St.
Ft. Lauderdale, FL 33308

Having been named as registered agent and to accept service of process for the above stated corporation at 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 am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent *Richard Brand* Date 4/8/02

Name/Registered Agent Richard Brand Date 4/8/02

Signature/Incorporator *Richard Brand* Date 4/8/02

Name/Incorporator Richard Brand Date 4/8/02

Signature/Incorporator *Michael A. Burrows* Date 4/8/02

Name/Incorporator Michael A. Burrows Date 4/8/02

Signature/Incorporator *Paul Hirst* Date 4/8/02

Name/Incorporator Paul Hirst Date 4/8/02

Signature/Incorporator *Simon Wells* Date 4/8/02

Name/Incorporator Simon Wells Date 4/8/02

Signature/Incorporator *Mario Carangelo* Date 4/8/02

Name/Incorporator Mario Carangelo Date 4/8/02