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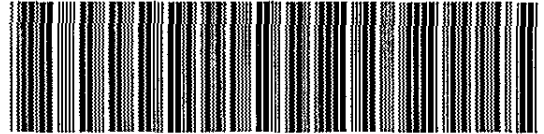
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# VICTORIA P. BEHM, P.A.

ATTORNEY AT LAW

405 2ND STREET SOUTH, SUITE C • SAFETY HARBOR, FLORIDA 34695 • TELEPHONE: (727) 712-1811 • FAX: (727) 712-1863

November 4, 2002

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

Re: Corporation: AAA Foam, Inc.

Dear Sir/Madam:

For your reference, enclosed is a copy of your letter dated October 30, 2002. Also enclosed are the original Articles of Incorporation for the above-referenced corporation for filing with the Secretary of State. The filing fee of \$78.75 was previously forwarded to you.

If you have any questions, please telephone the undersigned.

Very truly yours,



Victoria P. Behm

VPB/p  
enclosures

cc: Client

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 30, 2002

VICTORIA P. BEHM, P.A.  
405 2ND STREET SOUTH  
SUITE C  
SAFETY HARBOR, FL 34695

SUBJECT: ARCHITECTURAL FOAM PRODUCTS, INC.  
Ref. Number: W02000031260

We have received your document for ARCHITECTURAL FOAM PRODUCTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 002A00059699

**ARTICLES OF INCORPORATION  
OF  
AAA FOAM, INC.**

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02 NOV 19 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is **AAA FOAM, INC.**

**ARTICLE II**

The street address of the principal office of the Corporation is 7505 Brighton Drive, Tampa, Florida 33615.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is 405 2<sup>nd</sup> Street South, Suite "C", Safety Harbor, Florida 34695. The initial registered agent for the Corporation at that address is Victoria P. Behm, Attorney at Law.

**ARTICLE V**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

|             |  |
|-------------|--|
| Emily Emond | 7505 Brighton Drive<br>Tampa, FL 33615 |
|-------------|--|

|             |  |
|-------------|--|
| Wayne Emond | 7505 Brighton Drive<br>Tampa, FL 33615 |
|-------------|--|

## ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Emily Emond

Address

7505 Brighton Drive  
Tampa, Florida 33615

## ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 06 day of November, 2002.

 11-6-02  
EMILY EMOND

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **AAA FOAM, INC.**, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: NOV 6, 2002, 2002

  
VICTORIA P. BEHM, ESQUIRE

FILED  
02 NOV 14 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA