# P02000127427

Amy Anselmi 750 Egret Ck. Apt. 6310 Delray Beach, FL 33444-7601
(Address)
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SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

OF \_

## DURAFLEX SOUTH, INC.

I, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to Florida Statutes, Chapter 607 and the acts amendatory thereto, hereby associate ourselves together and subscribe to these Articles of Incorporation.

#### ARTICLE I - NAME

The name of this Corporation is DURAFLEX SOUTH, INC.

### ARTICLE II - DURATION

The Corporation shall have perpetual existence.

# ARTICLE III -- PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and of the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

Said stock is shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Revision Act of 1958.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 750 Egret Circle, Suite 6310, Delray Beach, FL 33444. The name of the initial registered agent of this Corporation at that address is AMY ANSELMI. The principal office and the mailing address of this corporation is the same as the registered office address which is 750 Egret Circle, Suite 6310, Delray Beach, FL 33444.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are:

AMY ANSELMI 750 EGRET CIRCLE Suite 6310 DELRAY BEACH, FL 33444
ANNMARIE MURAGLIA 750 EGRET CIRCLE Suite 6310 DELRAY BEACH, FL 33444

#### ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the stockholders or directors.

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

AMY ANSELMI 750 EGRET CIRCLE Suite 6310 DELRAY BEACH, FL 33444

### ARTICLE X - AMENDMENT

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 Stockholders is subject to this reservation.

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

AMY ANSELMI

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

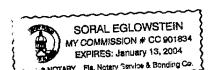
Before me, a Notary Public authorized in the State and County set forth above, personally appeared AMY ANSELMI, known to me and known by me to be the person who, as subscriber to the foregoing Articles of Incorporation of DURAFLEX SOUTH, INC. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of November 2002.

NOTARY PUBLIC 0

State of Florida at large.

My commission expires: 1/13/04



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST- THAT DURAFLEX SOUTH, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN DELRAY BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, 33444 HAS NAMED AMY ANSELMI, LOCATED AT 750 EGRET CIRCLE, SUITE 6310, DELRAY BEACH, STATE OF FLORIDA, 33444 AS ITS AGENT TO ACCEPT SERVICE\_OF PROCESS WITHIN FLORIDA.

Signature

(corporate officer)

Title : President

Date November 22, 2002.

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS OF 22 DAY OF NOVEMBER 2002

amy anselmi

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FILED