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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 11, 2003

JEROME F. CONNELL, JR.
346 SOUTHERLAND TERRACE
ATLANTA, GA 30307

SUBJECT: POLY-TRIPLEX TECHNOLOGIES, INC.
Ref. Number: W03000004030

We have received your document for POLY-TRIPLEX TECHNOLOGIES, 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) 245-6965.

Shannon Elliott
Document Specialist
New Filing Section

Letter Number: 903A00009138

***Jerome F. Connell, Jr.
346 Southerland Terrace
Atlanta, Georgia 30307
(770) 261-5085***

February 19, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Poly-Triplex Technologies, Inc.

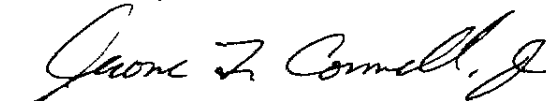
Ladies and Gentlemen:

Enclosed are incorporation documents that recently were returned to me for Poly-Triplex Technologies, Inc., a Florida corporation to be formed. Your cover letter indicates that the filing cannot be completed due to the similarity of this name to that of a currently existing Florida limited liability company, Poly-Triplex Technologies, LLC.

My client, Mr. Ronald McNeil, is the principal of Poly-Triplex Technologies, Inc. and of Poly-Triplex Technologies, LLC. Mr. McNeil is the registered agent who signed the enclosed documents, and he also will be a director and shareholder of the new corporation. Mr. McNeil is a member and the manager of Poly-Triplex Technologies, LLC and he has directed me to submit the enclosed documents in order to form the new corporation. Mr. McNeil also is the owner of the Poly-Triplex[®] trademark, which has been registered in his name by the United States Patent and Trademark Office.

Please call me at the above number if you have any questions or if you need any additional information in order to complete the filing. I appreciate your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jerome F. Connell, Jr.", written in dark ink.

Jerome F. Connell, Jr.

ARTICLES OF INCORPORATION
OF
POLY-TRIPLEX TECHNOLOGIES, INC.

03 FEB 24 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the Corporation is:

Poly-Triplex Technologies, Inc.

II.

The principal place of business and mailing address of the Corporation are:

8317 Front Beach Road
Suite 34-D
Panama City Beach, Florida 32407

III.

The Corporation is organized for the purpose of conducting any business and engaging in any activities that corporations organized under the Florida Business Corporation Act may conduct or be engaged in, and the Corporation shall have all powers necessary to conduct such business and engage in such activities

IV.

The Corporation shall have authority to issue ten thousand (10,000) shares, without par value, all of which shall be of the same class and designated "Common Stock." The Common Stock shall have unlimited voting rights and be entitled to receive the net assets of the Corporation upon dissolution.

V.

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

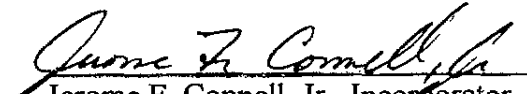
Ronald A. McNeil
13 Norriego Road
Destin, Florida 32541

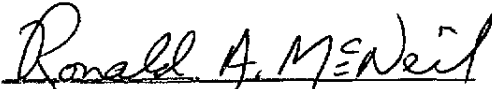
VI.

The name and address of the incorporator are:

Jerome F. Connell, Jr.
346 Southerland Terrace
Atlanta, Georgia 30344

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation as of January 24, 2003.


Jerome F. Connell, Jr., Incorporator


Ronald A. McNeil, Registered Agent