

**Electronic Articles of Incorporation
For**

**P03000059228
FILED
May 29, 2003
Sec. Of State**

ULTIMATE COATINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE COATINGS, INC.

Article II

The principal place of business address:

5065 FOXHALL DRIVE N.
WEST PALM BEACH, FL. 33417

The mailing address of the corporation is:

5065 FOXHALL DRIVE N.
WEST PALM BEACH, FL. 33417

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

The name and Florida street address of the registered agent is:

TRACY L JOHNSTON
5065 FOXHALL DRIVE N.
WEST PALM BEACH, FL. 33417

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TRACY L. JOHNSTON

Article VI

The name and address of the incorporator is:

TRACY JOHNSTON
5065 FOXHALL DRIVE N.
WEST PALM BEACH, FL 33417

Incorporator Signature: TRACY L. JOHNSTON

Article VII

The effective date for this corporation shall be:

06/01/2003