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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2003 JUL 11 AM 8:04

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FLORIDA PROFIT CORPORATION OR P.A.

EPOXY FLOOR SYSTEMS INC.

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7/10/03

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**ARTICLES OF INCORPORATION
OF
EPOXY FLOOR SYSTEMS INC.**

CLERK OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned 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 this corporation is: Epoxy Floor Systems Inc.

ARTICLE II

The street address of the principal place of business of the corporation is: 501 Centre Street, Suite 10, Fernandina Beach, Florida 32034.

The mailing address of the corporation is: Post Office Box 473, Fernandina Beach, Florida 32035.

ARTICLE III

The existence of the corporation shall begin on: July 10, 2003

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 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 V

The initial street address of the corporation's registered office is: 501 Centre Street, Suite 101, Fernandina Beach, Florida, 32034. The initial registered agent for the corporation at that address is: 501 Centre Street, Suite 101, Fernandina Beach.

ARTICLE VI

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

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Name

Address

Lanny M. Rauer

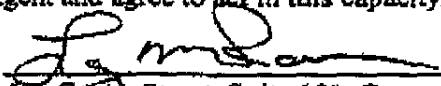
501 Centre Street, Suite 101
Fernandina Beach, FL 32034

The undersigned has executed these articles of incorporation


Lanny M. Rauer
Incorporator

July 10, 2003
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


501 Centre Street, Suite 101, Fernandina Beach
Registered Agent

July 10, 2003
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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