

**Electronic Articles of Incorporation
For**

**P03000097666
FILED
September 05, 2003
Sec. Of State**

AMPCO 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:
AMPCO COATINGS, INC.

Article II

The principal place of business address:
5978 BAY HILL CIRCLE
LAKE WORTH, FL. 33463

The mailing address of the corporation is:
5978 BAY HILL CIRCLE
LAKE WORTH, FL. 33463

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:
200

Article V

The name and Florida street address of the registered agent is:
RICHARD D LUTZ
5978 BAY HILL CIRCLE
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: RICHARD D. LUTZ

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD D LUTZ
5978 BAY HILL CIRCLE
LAKE WORTH, FL. 33463

Title: V
JUDITH L LUTZ
5978 BAY HILL CIRCLE
LAKE WORTH, FL. 33463

Title: S
JUDITH L LUTZ
5978 BAY HILL CIRCLE
LAKE WORTH, FL. 33463