

**Electronic Articles of Incorporation  
For**

**P04000034405  
FILED  
February 23, 2004  
Sec. Of State**

RICE FIRESTOP SYSTEMS, 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:

RICE FIRESTOP SYSTEMS, INC.

**Article II**

The principal place of business address:

8901 QUALITY ROAD  
BONITA SPRINGS, FL. 34135

The mailing address of the corporation is:

8901 QUALITY ROAD  
BONITA SPRINGS, FL. 34135

**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:

10,000

**Article V**

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

PHILIP W RICE  
8901 QUALITY ROAD  
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: PHILIP W. RICE

### **Article VI**

The name and address of the incorporator is:

PHILIP W. RICE  
8901 QUALITY ROAD  
BONITA SPRINGS, FL 34135

Incorporator Signature: PHILIP W. RICE