

**Electronic Articles of Incorporation
For**

P04000048365
FILED
March 17, 2004
Sec. Of State
NCULLIGAN

FOAM-RITE, 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:

FOAM-RITE, INC.

Article II

The principal place of business address:

6371-4 PRESIDENTIAL COURT
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

6371-4 PRESIDENTIAL COURT
FORT MYERS, FL. US 33919

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:

1000

Article V

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

BERTHIAUEM LAW FIRM, LLC
6361 PRESIDENTIAL COURT
SUITE A
FORT MYERS, FL. 33919

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

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Registered Agent Signature: MICHELLE BERTHIAUME

Article VI

The name and address of the incorporator is:

BERTHIAUME LAW FIRM, LLC
PRESIDENTIAL COURT
SUITE A
FORT MYERS, FL

Incorporator Signature: TANYA SMITH

Article VII

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

Title: P
FRANK TREMONTI
C/O 6371-4 PRESIDENTIAL COURT
FORT MYERS, FL. 33919 US

Title: S, T
JUDITH A TREMONTI
C/O 6371-4 PRESIDENTIAL COURT
FORT MYERS, FL. 33919 US

Article VIII

The effective date for this corporation shall be:

03/17/2004