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HILEU 04 APR 27 PH 4:0 April 23, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: Lamrite, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation of Lamrite, Inc. Also enclosed is a check in the amount of \$70.00 (payable to the Florida Department of State) representing the filing fee for same.

Kindly see that these Articles are filed and mail a stamped copy of same to the undersigned (I have enclosed an extra copy) in the enclosed pre-addressed, postage-paid envelope.

Thank you for your assistance.

Very truly yours,

Edward Fisher 1530 SW 5th Court

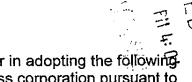
Pompano Beach, FL 33069

Enclosures

## ARTICLES OF INCORPORATION

OF

## LAMRITE, INC.



The undersigned does hereby act as incorporator in adopting the following. Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

<u>FIRST</u>: The name of the corporation (hereinafter called the "Corporation") is Lamrite, Inc.

SECOND: The principal office of the Corporation shall be located at 1530 SW 5<sup>th</sup> Court, Pompano Beach, FL 33069. The mailing address of the Corporation is 1530 SW 5<sup>th</sup> Court, Pompano Beach, FL 33069.

<u>THIRD</u>: The aggregate number of shares which the Corporation shall have authority to issue is 100, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

<u>FOURTH</u>: The address of the initial registered agent of the Corporation in the State of Florida is 1530 SW 5<sup>th</sup> Court, Pompano Beach, FL 33069and the name of the initial registered agent of the Corporation at such address is Ed Fisher.

FIFTH: The name and address of the incorporator is:

Edward Fisher 1530 SW 5<sup>th</sup> Court Pompano Beach, FL 33069

SIXTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

SEVENTH: The number of directors constituting the initial Board of Directors of the Corporation is two which may be increased or decreased by the bylaws.

The names and addresses of the individuals who are to serve as the members of the initial Board of Directors of the Corporation is as follows:

NAME

**ADDRESS** 

**Edward Fisher** 

1530 SW 5<sup>th</sup> Court

Pompano Beach, FL 33069

Stephen A. Sudlow

1148 SW 1st Terrace

Pompano Beach, FL 33060

<u>EIGHTH:</u> The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the incorporator.

Edward Fisher, Incorporator

Signed on April 23, 2004

## Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Edward Fisher