

**Electronic Articles of Incorporation
For**

P04000080157
FILED
May 19, 2004
Sec. Of State
tsmith

ARDEX USA 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:

ARDEX USA INC.

Article II

The principal place of business address:

141 NW 20TH STREET
SUITE H-1
BOCA RATON, FL. 33431

The mailing address of the corporation is:

141 NW 20TH STREET
SUITE H-1
BOCA RATON, FL. 33431

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:

ROBERT S BARTUS
141 NW 20TH STREET
SUITE H-1
BOCA RATON, FL. 33431

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

P04000080157
FILED
May 19, 2004
Sec. Of State
tsmith

Registered Agent Signature: ROBERT BARTUS

Article VI

The name and address of the incorporator is:

ROBERT BARTUS
141 NW 20TH STREET, SUITE H-1
BOCA RATON, FL 33431

Incorporator Signature: ROBERT BARTUS

Article VII

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

Title: P
ROBERT S BARTUS
141 NW 20TH STREET, SUITE H-1
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

05/19/2004