

**Electronic Articles of Incorporation
For**

P04000091630
FILED
June 15, 2004
Sec. Of State
jshivers

FLOOR FINISHING 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:

FLOOR FINISHING SYSTEMS INC

Article II

The principal place of business address:

3430 NEW CHURCH ROAD
SOUTHPORT, FL. US 32409

The mailing address of the corporation is:

3430 NEW CHURCH ROAD
SOUTHPORT, FL. US 32409

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:

DAVID L SULLIVAN
3430 NEW CHURCH ROAD
SOUTHPORT, FL. 32409

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

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Registered Agent Signature: DAVID L SULLIVAN

Article VI

The name and address of the incorporator is:

DAVID L SULLIVAN
3430 NEW CHURCH ROAD
SOUTHPORT FL 32409

Incorporator Signature: DAVID L SULLIVAN

Article VII

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

Title: P
DAVID L SULLIVAN
3430 NEW CHURCH ROAD
SOUTHPORT, FL. 32409 US

Title: VP
EDWIN E HICE JR
8202 EASTWOOD AVENUE APT #3
YOUNGSTOWN, FL. 32466 US