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04 JUL -7 PM 4:30

SECURITY DIVISION

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Southern Sealant Systems, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

From: Justin Elias
Name (printed or typed)
10941 NW 7th Street
Address
Coral Springs, FL 33071
City, state & zip code
954-341-6206
Daytime telephone number

04 JUL -7 PM 4:39
DIVISION
SECRET

**ARTICLES OF INCORPORATION
FOR
SOUTHERN SEALANT SYSTEMS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: Southern Sealant Systems, Inc. and its principal office and mailing address is: 10941 NW 7th Street, Coral Springs, Florida 33071.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

ARTICLE IV: DIRECTORS

The initial director of this corporation is: Justin Elias

ARTICLE V: OFFICERS

The following shall constitute the first officers of this corporation:
Justin Elias – President, Secretary at 10941 NW 7th Street, Coral Springs, Florida 33071; David A. Elias – Vice President, Treasurer at 10941 NW 7th Street, Coral Springs, Florida 33071.

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DIVISION

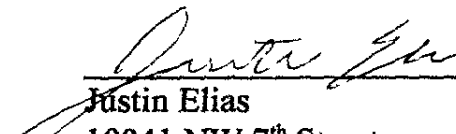
ARTICLE VI: TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII: REGISTERED AGENT

The name and address of the initial registered agent and registered office is:
Justin Elias, 10941 NW 7th Street, Coral Springs, Florida 33071.

In witness whereof, I have hereunto set my hand and seal, acknowledged and filed
the foregoing Articles of Incorporation under the laws of the State of Florida, this
30 day of JUNE, 2004


Justin Elias
10941 NW 7th Street
Coral Springs, Florida 33071

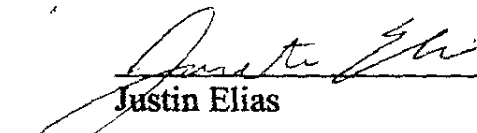
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ACKNOWLEDGEMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation
at the place designated in this certificate, I hereby accept to act in this capacity.

By:


Justin Elias

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

BEFORE ME, the undersigned authority, personally appeared,
JUSTIN ELIAS

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this
30 Day of January, 2004.


NOTARY PUBLIC - STATE OF FLORIDA



Richard A. Studley
Commission # CC 956235
Expires Sep. 9, 2004
Bonded Through
Atlantic Bonding Co., Inc.

My commission Expires: