

**Electronic Articles of Incorporation
For**

P04000122091
FILED
August 24, 2004
Sec. Of State
jshivers

ELITE CONCRETE COATINGS 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:

ELITE CONCRETE COATINGS INC

Article II

The principal place of business address:

612 NW 9TH CT
WILLISTON, FL. US 32696

The mailing address of the corporation is:

612 NW 9TH CT
WILLISTON, FL. US 32696

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:

500

Article V

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

TRACIE P MAUNDER
234 SE 1ST ST
WILLISTON, FL. 32696

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

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Registered Agent Signature: TRACIE P. MAUNDER, EA, CB

Article VI

The name and address of the incorporator is:

ERIC T CHILDS
612 NW 9TH CT
WILLISTON, FL 32696

Incorporator Signature: ERIC T CHILDS

Article VII

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

Title: PRES
ERIC T CHILDS
612 NW 9TH CT
WILLISTON, FL. 32696 US

Title: VP
REBECCA D CHILDS
612 NW 9TH CT
WILLISTON, FL. 32696 US

Article VIII

The effective date for this corporation shall be:

08/23/2004