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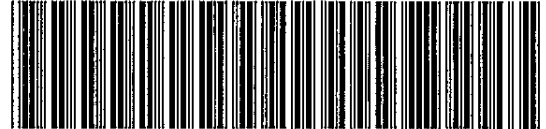
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11/19/04

Requestor's Name

Address

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CORPORATION(S) NAME

Archstone Foam, Inc.



Profit

NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



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ARTICLES OF INCORPORATION

OF

ARCHSTONE FOAM, INC.

The undersigned subscriber (s) the these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

ARCHSTONE FOAM, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

*The corporation is organized for the purpose of engaging in any activities or business under the laws of the United States and the State of Florida in Construction.*

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue SEVENTY FIVE HUNDRED shares (1) of ONE DOLLAR (s) (\$1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE  
OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

Sergey Gokun  
10484 N.W. 50<sup>th</sup> Street  
Sunrise, FL 33351

## ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

Sergey Gokun  
10484 N.W. 50<sup>th</sup> Street  
Sunrise, Florida 33351

Peter A. Gokun  
10484 N.W. 50<sup>th</sup> Street  
Sunrise, Florida 33351

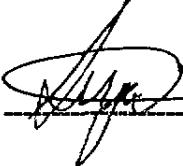
Paul Nagorny  
10484 N.W. 50<sup>th</sup> Street  
Sunrise, Florida 33351

## ARTICLE VII - INCORPORATORS

The name and addresses of the person (s) signing these Articles of Incorporations are as follows:

Sergey Gokun  
10484 N.W. 50<sup>th</sup> Street  
Sunrise, Florida 33351

IN WITNESS WHEREOF, the undersigned director (s) have executed these Articles of Incorporation this 12<sup>th</sup> day of November, 2004.

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA

COUNTY OF Broward

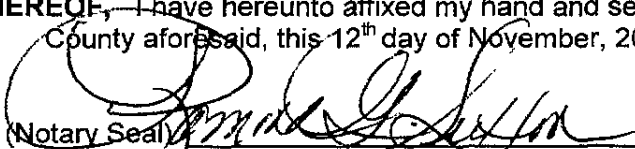
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Sergey Gokun

\_\_\_\_\_  
\_\_\_\_\_

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that, He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12<sup>th</sup> day of November, 2004.

  
(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:



Ramona G. Sutton  
MY COMMISSION # DD229332 EXPIRES  
July 14, 2007  
BONDED THRU TROY FAIR INSURANCE, INC

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

OF

**ARCHSTONE FOAM, INC.**


Pursuant to Florida Statutes Sections 48.091 and 607.034, the  
Following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida  
with its registered office as indicated in the Articles of Incorporation at  
10484 N.W. 50<sup>th</sup> Street, Sunrise, FL 33351 has named  
Sergey Gokun located at the aforesaid address, as its  
Registered Agent to accept service of process  
within this state.

The principal and mailing address of the corporation is the  
same as the registered agent.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated  
corporation at the place designated in this certificate, I hereby accept to act in  
this capacity, and agree to comply with the provisions of Florida Law in keeping  
open said office.

  
\_\_\_\_\_  
(registered agent)

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