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EFFECTIVE DATE
1-1-2005

04 DEC -6 PM 2:28
TALLAHASSEE, FLORIDA

FILED

VP ✓
12/8/04

November 23, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of LINING SYSTEMS SALES, INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Gavin D. Lee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LINING SYSTEMS SALES, INC.

ARTICLE I. NAME

The name of this corporation is

LINING SYSTEMS SALES, INC.

EFFECTIVE DATE
1-1-2005

ARTICLE II. DURATION

This corporation shall commence January 1, 2005, and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 201 Park Place, Suite 204, Altamonte Springs, Florida 32701 and the name of the initial registered agent of this corporation at that address is GAVIN D. LEE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

PAUL AMOS
550 Holts Lake Ct. Ste 104
Apopka, FL 32703

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 550 Holts Lake Ct., Ste 104, Apopka, FL 32703, and the mailing address of the corporation is 550 Holts Lake Ct., Ste 104, Apopka, FL 32703.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

GAVIN D. LEE
201 Park Place, Ste 204
Altamonte Springs, FL 32701

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 23 day of November, 2004.


GAVIN D. LEE

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GAVIN D. LEE known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 23 day of November, 2004.


Notary Public



Janice Seman
My Commission DD341939
Expires July 28, 2006

DESIGNATION
AS
REGISTERED AGENT

FILED
04 DEC -6 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That LINING SYSTEMS SALES, INC., desiring to organize
under Statutes of the State of Florida, with its principal
office at 550 Holts Lake Ct., Ste 104, Apopka, Florida 32703,
has named GAVIN D. LEE located at 201 Park Place, Ste 204,
Altamonte Springs, Florida 32701 as its agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


GAVIN D. LEE
Registered Agent