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**FLORIDA PROFIT CORPORATION OR P.A.****Advanced Performance Coatings Inc.**

Certificate of Status	1
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J. Shivers APR 21 2005

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Advanced Performance Coatings Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Advanced Performance Coatings Inc.**

**2983 Oakridge Road**

**Defuniak Springs, FL 32433**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John Renfro**

**2983 Oakridge Road**

**Defuniak Springs, FL 32433**

*Prepared By:*

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**John Renfro III - President  
2983 Oakridge Road  
Defuniak Springs, FL 32433**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**John Renfro III  
2983 Oakridge Road  
Defuniak Springs, FL 32433**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of April 2005.



**John Renfro III - Signature**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Advanced Performance Coatings Inc.

2. The name and address of the registered agent and office is:

John Renfro

Name

2983 Oakridge Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Defuniak Springs, FL 32433

(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
John Renfro  
SIGNATURE

April 5, 2005

(Date)