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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MENDON INDUSTRIES OF FLORIDA, INC.

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| Certificate of Status | 0 |
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| Page Count | 02 |
| Estimated Charge | \$78.75 |

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8/19/05

**ARTICLES OF INCORPORATION
OF
MENDON INDUSTRIES OF FLORIDA, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

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ARTICLE I

The name of the corporation ("Corporation") is Mendon Industries of Florida, Inc.

ARTICLE II

The existence of the corporation shall begin on August 18, 2005.

ARTICLE III

The street address of the principal office of the Corporation is 23279 Hainlin Avenue, Port Charlotte, Florida 33980.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is Glenn N. Siegel, P.A., 17825 Murdock Circle, Suite A, Port Charlotte, Florida 33948. The initial registered agent for the Corporation at that address is Glenn N. Siegel, P.A.

ARTICLE VI

The initial board of directors shall consist of 3 members. The names and addresses of the persons who will serve on the initial board of directors are:

NAME

ADDRESS

Ezra Walters

23279 Hainlin Avenue
Port Charlotte, FL 33980

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Rosemarie Walters

23279 Hainlin Avenue
Port Charlotte, FL 33980

Sonja Milliner

23279 Hainlin Avenue
Port Charlotte, FL 33980

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

NAME

ADDRESS

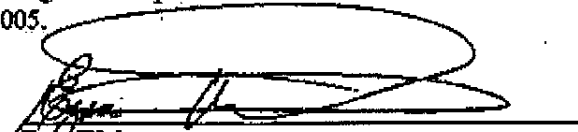
Ezra Walters

23279 Hainlin Avenue
Port Charlotte, FL 33980

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18 day of August, 2005.


Ezra Walters

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Mendon Industries of Florida, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Date: 8/18/05

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