

Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**M&H Ace Powder Coating Inc.**

Certificate of Status	1
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T. Burch DEC 7 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:

**M&H Ace Powder Coating Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**M&H Ace Powder Coating Inc.**

**192 S. Palm Villas Way  
Palm Springs, FL 33461**

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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:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Donovan Harrison  
192 S. Palm Villas Way  
Palm Springs, FL 33461**

*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):

**Donovan Harrison- 192 S. Palm Villas Way, Palm Springs, FL 33461 - President**  
**Richard McCollum- 1040 W. 17th Street, Rivera Beach, FL 33404 - President**

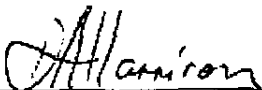
**ARTICLES VI INCORPORATOR(S)**

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

**Donovan Harrison**  
**192 S. Palm Villas Way**  
**Palm Springs, FL 33461**

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

2nd day of September 2005.

  
\_\_\_\_\_  
Donovan Harrison - 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: M&H Ace Powder Coating Inc.

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

Donovan Harrison

Name

192 S. Palm Villas Way

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

Palm Springs, FL 33461


(City / State / Zip)

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TALLAHASSEE, FLORIDA

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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.*



Donovan Harrison  
SIGNATURE

September 2, 2005

(Date)