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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. J. 10-11

Division of Corporations

Department of State
P. O. Box 6327
Tallahassee
Florida.
32314

T.A.R Coatings, Inc

Todd Power
3200 Ballard St.
Spring Hill
FL
34606

Dear Secretary of State:

Enclosed you will find our Articles of Incorporation for: T.A.R Coatings, Inc. along with a check in the amount of \$ 78.75, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.75 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

Thank you, _____

Incorporator: **Todd Power**
T.A.R Coatings, Inc

3200 Ballard St. Spring Hill, FL 34606

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3200 Ballard St., Spring Hill, FL 34606

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is T.A.R Coatings, Inc

ARTICLE 2.

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

ARTICLE 3.

The principal place of business and mailing address is: 3200 Ballard St., Spring Hill, FL 34606

ARTICLE 4.

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

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$500.00.

ARTICLE 6.

The registered agent of the corporation is: Todd Power, and the registered address is: 3200 Ballard St., Spring Hill, FL 34606

ARTICLE 7.

The initial Board of Directors shall have Three member(s).

The names and addresses are as follows :

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President: Todd Power, of 3200 Ballard St., Spring Hill, FL 34606
Vice President: Richard Power, of 3200 Ballard St., Spring Hill, FL 34606
Secretary: Allan Power, of 3200 Ballard St., Spring Hill, FL 34606
Treasurer: Todd Power of 3200 Ballard St., Spring Hill, FL 34606
Other: _____, of 3200 Ballard St. Spring Hill FL 34606

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: **Todd Power**
whose address is: 3200 Ballard St., Spring Hill, FL 34606

SWORN TO and SIGNED this 6th day of October, 2009

Signature: _____

Incorporator, Todd Power

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT

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 agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

SWORN TO and SIGNED this 6th day of October, 2009

Signature: _____

Registered Agent, Todd Power
T.A.R Coatings, Inc
3200 Ballard St.
Spring Hill, FL 34606