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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SURE SEAL INSULATION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
SURE SEAL INSULATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

⑤
The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is SURE SEAL INSULATION, INC.

ARTICLE TWO
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR
STOCK

The aggregate number of shares which the corporation has authority to issue is 2000, all of which shall be common shares with a par value of \$1.00.

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**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 1344 Summerlin Drive, Clearwater, Fl 33764, and the name of the initial registered agent at such address is Sophie L. LaRoche.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 1344 Summerlin Drive, Clearwater, Fl 33764, and the mailing address of the corporation is 1344 Summerlin Drive, Clearwater, Fl 33764.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Sophie L. LaRoche.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

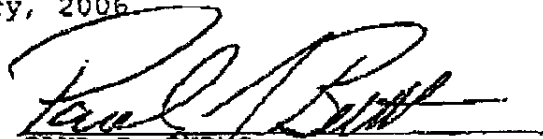
ARTICLE NINE
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

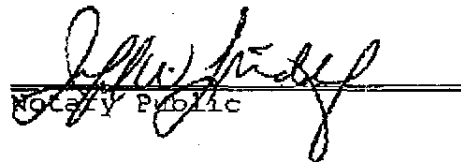
The undersigned has executed these Articles of Incorporation this 23rd day of January, 2006


PAUL J. BURNS
INCORPORATOR


STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23rd day of January, 2006, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

Jeffrey W. Lindolf
My Commission DD365325
Expires November 27 2006


Notary Public

(Seal)

 Jeffrey W. Lindolf
My Commission DD365325
Expires November 27 2006

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CERTIFICATE OF DESIGNATION
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 the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

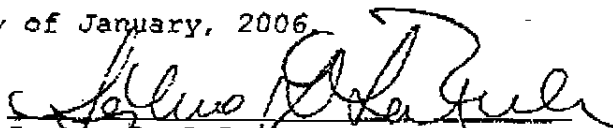
1. The name of the corporation is **SURE SEAL INSULATION, INC.**
2. The name and address of the registered agent and office is Sophie L. LaRoche, 1344 Summerlin Drive, Clearwater, FL 33764.


Sophie L. LaRoche, Director
Date: January 23, 2006

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree 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.

DATED this 23 day of January, 2006.


Sophie L. LaRoche
Registered Agent

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TALLAHASSEE, FLORIDA

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