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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Fox Professional Coating Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 4056 Chadwick Ave Spring Hill FL 34609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Benjamin Ripley - President - 5016 Cynthia Lane, Spring Hill, FL 34606
Richard C. Mann VP - 4056 Chadwick Ave., Spring Hill, FL 34609

<i>ARTICLE</i> V	71	REGIST	ERED.	AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agenth Richard C. Mann - 4056 Chadwick Ave., Spring Hill FL 34609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard C Mann 4056 Chadwick Ave., Spring Hill, FL 34609

APR 18 P 4: 21

RETARY OF STATE AHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

9/13/06 Date

Date