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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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FILED
06 MAY 26 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

US MATRIX PRODUCTS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
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Corporate Filing Menu

Help

J. Shivers MAY 30 2006

(((H06000144368)))

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:
US Matrix Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
934 Cumberland Terrace
Davie, FL 33325-1239

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Wholesale sales of sealants and other products.

ARTICLE IV SHARES

The number of shares of stock is:
100 Shares @ \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
James Gladding, President
934 Cumberland Terrace
Davie, FL 33325-1239


ARTICLE VI REGISTERED AGENT

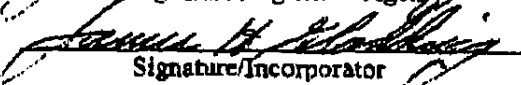
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
James Gladding
934 Cumberland Terrace
Davie, FL 33325-1239

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
James Gladding
934 Cumberland Terrace
Davie, FL 33325-1239

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

05/05/06

Date
05/05/06

Date

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