

**Electronic Articles of Incorporation
For**

P06000114751
FILED
September 06, 2006
Sec. Of State
dwhite

RPM US HOLDING COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RPM US HOLDING COMPANY, INC.

Article II

The principal place of business address:

C/O 3875 AMALFI DRIVE
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

C/O 3875 AMALFI DRIVE
HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LAW OFFICES OF JILL R. GINSBERG P.L.
3875 AMALFI DRIVE
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JILL R. GINSBERG

Article VI

The name and address of the incorporator is:

JILL R. GINSBERG, ESQUIRE
3875 AMALFI DRIVE

HOLLYWOOD, FLORIDA 33021

Incorporator Signature: JILL R. GINSBERG, ESQUIRE