

03-20-2007, 12:07PM

FROM: RUTHERFORD MULHALL, P.A.

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ACME FOAM COMPANY**

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**ARTICLES OF INCORPORATION  
OF  
ACME FOAM COMPANY**

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a Corporation under the provisions of the Florida Statutes.

**ARTICLE I**

The name of this Corporation is **ACME FOAM COMPANY**

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida Business Corporation Act as presently in effect and as it may be amended from time to time in the future.

**ARTICLE III**

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 at \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

Prepared By:  
MANUEL FARACH, ESQ.  
FLORIDA BAR NO. 612138  
777 South Flagler Drive, Suite 1601, West Tower  
West Palm Beach, FL 33401  
(561) 820-9414

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#### ARTICLE IV

The initial street address and the initial principal office of the Corporation shall be 7010 Barbour Road, West Palm Beach, Florida 33407.

The name of the Corporation's initial registered agent is Rutherford Mulhall, P.A., 777 South Flagler Drive, Suite 1601, West Tower, West Palm Beach, FL 33401.

#### ARTICLE V

The number of Directors constituting the initial Board of Directors of this Corporation is three (3). The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and street addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Todd Roesch	7010 Barbour Road West Palm Beach, FL 33407
Gregg Roesch	7010 Barbour Road West Palm Beach, FL 33407
Scott A. Kropfeld	1120 Fairview Drive Lapeer, MI 48446

The initial Directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of Directors which occurs between annual meetings.

#### ARTICLE VI

The name and address of the Incorporator is Manuel Farach, Esq., c/o Rutherford Mulhall, P.A., 777 South Flagler Drive, Suite 1601, West Tower, West Palm Beach, FL 33401.

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ARTICLE VII

It is the intention of the Corporation to indemnify its Officers, Directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The Shareholders of this Corporation shall have exclusive authority to fix the compensation of Directors of this Corporation, unless otherwise provided in the By-Laws.

ARTICLE X

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of a conference telephone as provided by law.

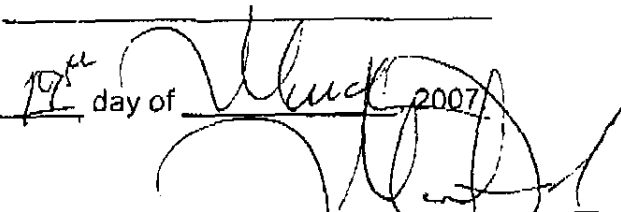
ARTICLE XI

The Corporation, its Shareholders, or any combination of the Corporation and its Shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

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Dated this 19<sup>th</sup> day of March, 2007.  
Manuel Farach, IncorporatorSTATE OF FLORIDA )  
COUNTY OF PALM BEACH ) SS.

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared Manuel Farach, to me known to be the person described in and who executed the foregoing Articles of Incorporation of Acme Foam Company, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 19 day of March, 2007.

  
Notary Public

**Cathleen G. Leeman**  
Commission # DD336662  
Expires July 16, 2008  
Serviced Troy Felt - Insurance, Inc. 800-385-7918

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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That ACME FOAM COMPANY, desiring to organize under the laws of the State of Florida, with its principal place of business at 7010 Barbour Road, West Palm Beach, Florida 33407, has named Rutherford Mulhall, P.A., located at 777 South Flagler Drive, Suite 1601, West Tower, West Palm Beach, FL 33401, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



MANUEL FARACH, Esquire  
On behalf of Rutherford Mulhall, PA., as Registered Agent

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