Electronic Articles of Incorporation For

P07000056839 FILED May 10, 2007 Sec. Of State tburch

AMERI-FOAM INCORPORATED

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:

AMERI-FOAM INCORPORATED

Article II

The principal place of business address: 2041 HARBOUR WATCH CIRCLE TARPON SPRINGS, FL. P 34689

The mailing address of the corporation is:

2041 HARBOUR WATCH CIRCLE TARPON SPRINGS, FL. P 34689

Article III

The purpose for which this corporation is organized is: WHOLESALE

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:

LINDA S MONE 2041 HARBOUR WATCH CIRCLE TARPON SPRINGS, FL. 34689 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LINDA S MONE

Article VI

The name and address of the incorporator is:

LINDA S MONE 2041 HARBOUR WATCH CIRCLE

TARPON SPRINGS FL 34689

Incorporator Signature: LINDA S MONE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LINDA S MONE 2041 HARBOUR WATCH CIRCLE TARPON SPRINGS, FL. 34689 P