

**Electronic Articles of Incorporation
For**

P07000064219
FILED
May 31, 2007
Sec. Of State
jshivers

FOAMACELL USA, 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:

FOAMACELL USA, INC.

Article II

The principal place of business address:

5124 DORMAN RD
LAKELAND, FL. US 33813

The mailing address of the corporation is:

5124 DORMAN RD
LAKELAND, FL. US 33813

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:

BRIAN BRANDT
5124 DORMAN RD
LAKELAND, FL. 33813

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

P07000064219
FILED
May 31, 2007
Sec. Of State
jshivers

Registered Agent Signature: BRIAN BRANDT

Article VI

The name and address of the incorporator is:

BRIAN BRANDT
5124 DORMAN RD

LAKELAND, FL 33813

Incorporator Signature: BRIAN BRANDT

Article VII

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

Title: P
MARCY BRANDT
5124 DORMAN RD
LAKELAND, FL. 33813 US

Title: VP
BRIAN BRANDT
5124 DORMAN RD
LAKELAND, FL. 33813 US

Article VIII

The effective date for this corporation shall be:

05/31/2007