

**Electronic Articles of Incorporation
For**

P07000079631
FILED
July 12, 2007
Sec. Of State
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HATERPROOF CORPORATION

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:

HATERPROOF CORPORATION

Article II

The principal place of business address:

1020 N.W. 5TH COURT
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

1020 N.W. 5TH COURT
FORT LAUDERDALE, FL. 33311

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:

20,000

Article V

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

SEANTA L TYSON
1020 N.W. 5TH COURT
FORT LAUDERDALE, FL. 33311

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

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Registered Agent Signature: SEANTA L. TYSON

Article VI

The name and address of the incorporator is:

SEANTA L. TYSON
1020 N.W. 5TH COURT

FORT LAUDERDALE, FLORIDA 33311

Incorporator Signature: SEANTA L. TYSON

Article VII

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

Title: PSD
SEANTA L TYSON
1020 N.W. 5TH COURT
FORT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

07/12/2007