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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

sealtite waterproofing systems, inc.

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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name and Address of Corporation:

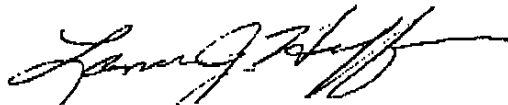
**SEALTITE WATERPROOFING SYSTEMS, INC.
5431 SW 136 AVE
SW RANCHES, FL 33330**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with no par value.

Article 3: Registered Agent Name and Office:

**LANCE J. HOFFMAN
5431 SW 136 AVE.
SW RANCHES, FL 33330**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. LANCE J. HOFFMAN, 5431 SW 136 AVE., SW RANCHES, FL 33330

2.

3.

4.

Article 5: Incorporator Name and Address:

**LANCE J. HOFFMAN
5431 SW 136 AVE.
SW RANCHES, FL 33330**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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