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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
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Phone : (305) 634-3694
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

mapei holdings corporation

Certificate of Status	0
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ARTICLES OF INCORPORATION

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ARTICLE I NAME

The name of the corporation shall be:
MAPEI HOLDINGS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address are as follows:
1144 East Newport Center Drive, Deerfield Beach, Florida 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is as follows:
To perform all lawful purposes permitted of a corporation, whether for profit or not-for-profit, under Florida law.

ARTICLE IV SHARES

The number of shares of stock that the corporation is authorized to issue is as follows:
1000 shares of Common Stock at \$0.01 par value per share.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent are as follows:
John R. Zimmerman, 1144 East Newport Center Drive, Deerfield Beach, Florida 33442

ARTICLE VI INCORPORATOR

The name and address of the incorporator are as follows:
MAPEI Corporation, 1144 East Newport Center Drive, Deerfield Beach, Florida 33442

ARTICLE VII EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be the filing date issued by the Florida Department of State.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

John R. Zimmerman
Signature/Registered Agent

June 17, 2008
Date

John R. Zimmerman
Signature/Incorporator

June 17, 2008
Date

Printed Name and Title: John R. Zimmerman, Secretary/Treasurer
For and on behalf of MAPEI Corporation

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