

**Electronic Articles of Incorporation
For**

P08000096956
FILED
October 28, 2008
Sec. Of State
jshivers

GARAGE FLOOR COATINGS OF FLORIDA, 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:

GARAGE FLOOR COATINGS OF FLORIDA, INC.

Article II

The principal place of business address:

8927 HYPOLUXO ROAD
A 4
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

8927 HYPOLUXO ROAD
A 4
LAKE WORTH, FL. US 33467

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:

200

Article V

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

RONALD F SIMI
6665 MURANO WAY
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: RONALD F SIMI

Article VI

The name and address of the incorporator is:

RONALD F SIMI
6665 MURANO WAY

LAKE WORTH, FL . 33467

Incorporator Signature: RONALD F SIMI

Article VII

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

Title: P
RONALD F SIMI
6665 MURANO WAY
LAKE WORTH, FL. 33467 US

Title: VP
PETER HADGES
10 ORMIAN DRIVE
POMONA, NY. 10970 US