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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Ocean Thin Films Inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ocean Thin Films Inc.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

830 Douglas Ave., Dunedin, Florida 34698

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the laws of the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

250

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Philip E. Buchsbaum, Director

4973 Turtle Creek Trail
Oldsmar, FL 34677-1966

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

April L. Butler, Esq. c/o Dinsmore & Shohl LLP, 255 E. Fifth Street, Suite 1900, Cincinnati, Ohio 45202

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

By: Stacia L. Taylor Assistant Secretary
Signature/Registered Agent
April L. Butler
Signature/Incorporator

2/12/09
Date
2/12/09
Date

April L. Butler