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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

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August 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PROTECTIVE COATING SYSTEMS (PCS), INC.
REF: W09000035317

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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(4)

**ARTICLES OF INCORPORATION
OF
PROTECTIVE COATING SYSTEM & SERVICES, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: PROTECTIVE COATING SYSTEM & SERVICES, INC.

ARTICLE II

The corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 5861 Hawkes Bluff Avenue, Davie, FL 33331.

ARTICLE IV

The general nature of business of this of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$5.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the Registered Agent of this corporation shall be:
Norman A. Lobban, 4448 Inverrary Boulevard, Landerhill, FL 33319.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/TREAS

Derick A. Riley

5861 Hawkes Bluff Avenue, Davie, FL 33331.

VICE PRES/SEC

Camile A. Riley

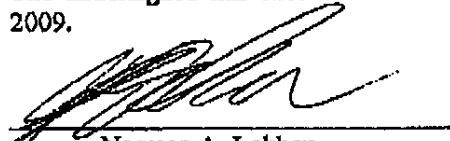
5861 Hawkes Bluff Avenue, Davie, FL 33331.

ARTICLE VIII

The name and address of the incorporators(s) to these Articles of Incorporation shall be:

GENESIS BUSINESS CORPORATION
4448 INVERRARY BOULEVARD
LAUDERHILL, FL 33319

The undersigned has executed these Articles of Incorporation this 13th day of August, 2009.



Norman A. Lobban,
INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First That

PROTECTIVE COATING SYSTEM & SERVICES, INC.

Desiring to organize under the laws of the state of Florida with its principal office,
As indicated in these articles of incorporation has named

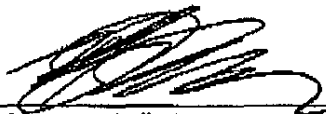
Norman A. Lobban

(Name of Registered Agent)

Located at 4448 Inverrary Boulevard, City of Lauderhill, County of Broward, State
Of Florida, as its agent to accept service of process within this state.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

SIGNATURE



Norman A. Lobban
(Registered Agent)

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