

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 0'/2450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

c & d coatings, inc.

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2/10/2011

ARTICLES OF INCORPORATION FILED

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

C & D COATINGS, 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 this corporation shall be: C & D COATINGS, INC.

ARTICLE II

This 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:

3610 N. PARK ROAD HOLLYWOOD, FL 33021

ARTICLE IV

The general nature of business 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 common stock having an individual par value of \$1.00.

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 initial Registered Agent of this corporation shall be:

DANIELLE LUPIEN 3610 N. PARK ROAD HOLLYWOOD, FL 33021

ARTICLE VII

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

PRESIDENT
DANIELLE LUPIEN
3610 N. PARK ROAD
HOLLYWOOD, FL 33021

<u>VICE PRESIDENT</u> CATHARINE LUPIEN 3610 N. PARK ROAD HOLLYWOOD, FL 33021

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

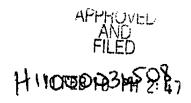
The undersigned has executed these Articles of Incorporation this 10th DAY OF

FEBRUARY, 2011.

INCORPORATOR

Ray Stormony Signing for

Empire Corporate Kit of America, Inc.



CERTIFICATE OF DESIGNATION OF STATE REGISTERED AGENT/REGISTEREDADE ASSET FLORIDA

C & D COATINGS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X Doniell Lupin.
REGISTERED AGENT

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