

LAW OFFICE OF
RANDY L. STOWELL

NORTHDALE EXECUTIVE CENTER
3820 NORTHDALE BLVD., SUITE 312 B
TAMPA, FLORIDA 33624
(813) 969-4155

P95000005809

January 16, 1995

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700001384717
-01/19/95--01088--004
***122.50 ***122.50

RE: Incorporation of: SUPERIOR BRICK & REFRACTORY
INSULATION, INC.

To Whom It May Concern,

Enclosed please find the Articles of Incorporation on the above referenced matter. Also attached is the Certificate of Designation of Registered Agent. Finally, enclosed please find a check in the amount of \$122.50 representing the following:

- | | |
|----------------------------------|---------|
| 1. Filing Fees: | \$35.00 |
| 2. Registered Agent Designation: | \$35.00 |
| 3. Certified Copy: | \$52.50 |

Please contact this office if you have any questions regarding this matter. Thank you for your time and attention to this matter.

Sincerely,


RANDY L. STOWELL, ESQUIRE

Enclosures

FILED
JAN 19 AM 7:26
TALLAHASSEE, FLORIDA

BOB
1/23/95
P95-5809

ARTICLES OF INCORPORATION
OF

SUPERIOR BRICK & REFRACTORY INSULATION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUPERIOR BRICK & REFRACTORY INSULATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 1732
RIVERVIEW, FLORIDA 33569

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RANDY L. STOWELL, ESQUIRE
3820 NORTHDALÉ BOULEVARD/STE 312 B
TAMPA, FLORIDA 33624

FILED
1995 JAN 19 AM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

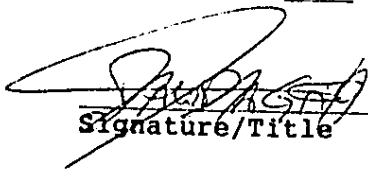
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MR. DAVID A. GRILLO
4704 CYPRESS TREE DRIVE
TAMPA, FLORIDA 33624-6341

MS. ALBA P. GRILLO
4704 CYPRESS TREE DRIVE
TAMPA, FLORIDA 33624-6341

The undersigned has(have) executed these Articles of Incorporation
this 13th day of January, 19 95.

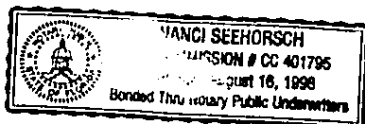

Signature/Title

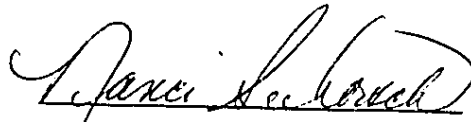

Signature/Title

STATE OF
COUNTY OF

BEFORE ME, the undersigned authority, personally appeared
DAVID A. Grillo, and _____
who executed the foregoing and said that the information contained
therein is true and correct to the best of his/her knowledge and
belief.

DATED this 13th day of January,
19 95.





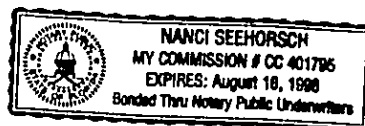
STATE OF

COUNTY OF

BEFORE ME, the undersigned authority, personally appeared Alba P. Grillo, who executed the foregoing and said that the information contained therein is true and correct to the best of his/her knowledge and belief.

DATED this 12th day of January, 1995.

Nanci Seehorsch



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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

FILED
1995 JAN 19 AM 7:26
TALLAHASSEE
SECRETARY OF STATE

1. The name of the corporation is: SUPERIOR BRICK & REFRACTORY
INSULATION, INC.
2. The name and address of the registered agent and office is:
Randy L. Stowell, Esquire
(NAME)
3820 Northdale Boulevard, Suite 312 B
(P.O. BOX NOT ACCEPTABLE)
Tampa, FL 33624
(CITY/STATE/ZIP)

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

DATE

R/L Stowell
1/16/95