

LAW OFFICES
RAYMOND M. MASCIARELLA II, P.A.
ATTORNEY AND COUNSELOR AT LAW

RAYMOND M. MASCIARELLA II

P95000010114

January 31, 1995

SUMMIT BUILDING, SUITE 340
840 U.S. HIGHWAY ONE
NORTH PALM BEACH
FLORIDA 33408
(407) 627-4448

Secretary of State
Department of State
Corporate Division
409 E. Gaines Street
Tallahassee, FL 32301

900001398049
-02/06/95--01035--017
****122.50 ****122.50

RE: Horizons Coatings, Inc.

Dear Sir:

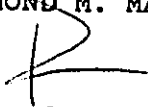
Please find enclosed one original and one copy of our Articles of Incorporation for the above company. Please file the original in your office and return to us one Certified Copy.

We are enclosing our check in the amount of \$122.50 covering the following:

\$35.00 Filing fees
\$35.00 Certificate Designating Registered Agent
\$52.50 Certified Copy

Yours very truly,

RAYMOND M. MASCIARELLA II, PA


Raymond M. Masciarella II, Esquire

RMM:ph
Enclosures

FILED
1995 FEB -3 PM 12:14
TALLAHASSEE, FLORIDA

2/10/95
P95-10114

ARTICLES OF INCORPORATION
OF
HORIZONS COATINGS, INC.

FILED
1995 FEB -3 PM 12:14
STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Horizons Coatings, Inc..

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered/principal office of this corporation is 1748 Australian Avenue, #3, Riviera Beach, Florida 33404, and the name of the initial registered agent of this corporation is Steve Talbot.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-laws. However, there shall never be less than one director or more than five. The names and addresses of the initial Board of Directors of this corporation are:

1. Steve Talbot
1748 Australian Avenue, #3
Riviera Beach, Florida 33404
2. Terry Filibeck
1748 Australian Avenue, #3
Riviera Beach, Florida 33404

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator signing these articles is Steve Talbot.

ARTICLE IX

INDEMNIFICATION


The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on this 31 day of JANUARY, 1995.



Steve Talbot

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Steve Talbot, who ~~is personally known to me or has produced~~ FL D/L # T413-784-58-010-0 as identification, the person who executed the foregoing Articles of Incorporation, and he

acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 31st day of January, 1995.

Patty Jean Little
Notary Public

Commission Expires:

PATTY JEAN LITTLE
Notary Public, State of Florida
My Comm. expires Oct. 26, 1999
Comm. No. 00145702

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
1955 FEB - 3 PM 12 14

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Steve Talbot desiring to organize Horizons Coatings, Inc. and qualify under the laws of the State of Florida, with its principal place of business located at 1748 Australian Avenue, #3, Riviera Beach, Florida 33404, has named Steve Talbot, as its agent to accept service of process within Florida.

Dated:

Steve O. Talbot Pres.
Steve Talbot, President

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Steve O. Talbot Pres.
Steve Talbot, Registered Agent