

P95000023713

3/18/95

DEPT OF STATE
DIV OF CORP.
TALLAHASSEE FL 32314

FILED
SECRETARY OF STATE
MAR 23 AM 10:39

DEAR SIR,

200001438222
-03/23/95--01082--006
*****78.75 *****78.75

ENCLOSED IS THE ARTICLES OF
INC. OF ADIFLEX USA, INC.
FOR FILING AND A CERTIFICATE
OF STATUS.

\$78.75

SDG

THANK YOU.

Emo E. Carvalho

ARTICLES OF INCORPORATION

OF

ADIFLEX USA, INC.

FILED
SECRETARY OF STATE
SEP 23 11 10 39

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: ADIFLEX USA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

7520 Republic Drive Suite 118
Orlando, Florida, 32819

ARTICLE III - CAPITAL STOCK

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

100 Shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Enio Carvalho
573 Whittingham Place
Lake Mary, Florida, 32746

ARTICLE V - INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation are:

Alvaro Ambivero
7520 Republic Drive Suite 118
Orlando, Florida, 32819

Maria Aparecida Troncon
7520 Republic Drive Suite 118
Orlando, Florida, 32819

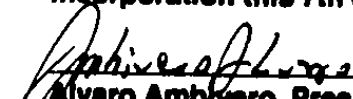


Enio Carvalho
573 Whittingham Place
Lake Mary, Florida, 32746

ARTICLE VI - PURPOSE AND DURATION

1- Production, Application and Sale of products related to paving, sport courts, pooldecks, protective coating or sealants, and/or any legal activities allowed by the State of Florida.

2- The duration shall be perpetual.


The undersigned incorporators have executed these Articles of Incorporation this 7th day of March of 1995.


Alvaro Ambivero, Pres.

Maria Aparecida Troncon, V.P.

Enio Carvalho, S. T.

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 7th day of March of 1995, by Alvaro Ambivero, Maria Aparecida Troncon and Enio Carvalho to me personally known.

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded Thru Official Notary Service


Notary Public

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

Pursant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1- The name of the Corporation is: ADIFLEX USA, INC.
- 2- The name and address of the registered agent and office is:

Enio Carvalho
573 Whittingham Place
Lake Mary, Florida, 32746

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

Enio Carvalho
Enio Carvalho

Date: March, 7th, 1995

FILED
MAR 23 11:10:39
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA