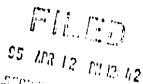
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Examiner's Initials

Articles of Incorporation

of



ROCK HARD FOAM COMPANY LLAND COMPANY LLAND COMPANY COM The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I. NAME

The name of this corporation is ROCK HARD FOAM COMPANY (the "Corporation").

Article II. PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is:

ROCK HARD FOAM COMPANY 3745 N.E. 171st Street. 1/76 North Miami Beach, Florida 33160

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 SHARES of common stock having a par value of \$1.00 per share.

ARTICLE IV. - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at the Terremark Centre, 2601 South Bayshore Drive, Suite 1775, Coconut Grove, Florida 33133 and the initial registered agent of this Corporation at such office shall be The Law Offices Of Mitchell Seth Polansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>

Address

MITCHELL S. POLANSKY

2601 South Bayshore Drive, Suite 1775 Coconut Grove, FL 33133

ARTICLE VI. - BOARD OF DIRECTORS

The Board of Directors shall be selected by the shareholders. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The initial Board of Directors shall be as follows:

Name

Address

DAVID S. SILVERMAN

3745 N.E. 171st Street, #76 North Miami Beach, Florida 33160

In witness whereof, the undersigned has executed these Articles of Incorporation on 11th day of April, 1995.

MITCHELL S. POLANSKY, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

- 1. The name of the Corporation is: ROCK HARD FOAM COMPANY.
- 2. The name and address of the registered agent and the registered office is: The Law Offices Of Mitchell Seth Polansky, Terremark Centre, Suite 1775, Coconut Grove, Florida 33133.

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of ROCK HARD FOAM COMPANY at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: April 11, 1995

MITCHELL S. FOLANSKY, Registered Agent

Terremark Centre, Suite 1775 2601 South Bayshore Drive Coconut Grove, Florida 33133 PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



I LORIDA DEPARTMENT OF STATE Sandra D. Mortham

Secretary of State

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DOCUMENT II

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Е. Согрования Марио

ROCK HARD FOAM COMPANY

Principal Place of Businesec

Mailing Address

9745 NE. 1718T ST.

3745 NE. 1718T BT.

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	8. Name and Address of Curren	Registered Agent	Narro	D. Name and Add	fress of New Registers	d Agent	
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Signature of Registered A 11. Doc Dej 12 I certify it this reins owed by	es this corporation pay of the transfer of Revenue under S. that tam an office of treathcur the receivatement application, the reason for dissente corporation have been paid and for application is true and accurate, and my second	ny intangiple tax to 199,032. Florida State or trustee empowered to executation has been eliminated, the control of the contro	the latutes. Yes	No Kanapter or requirements of so	(See other s on int 607 or 617, F.S. I furth ection 607,0401 or 617, ection 119,07(3)(i), F.S	side for information angible tax.)	