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FILED

95 MAY -1 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Wooster Coatings, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for

200001470172
-05/01/95--01102--003
****122.50 ****122.50

___ \$ 70 - Filing Fee Only

___ \$ 78.75 - Filing Fee and Certificate

X \$ 122.50 - Filing Fee, Registered Agent and Certified Copy Fee

___ \$ 131.25 - Filing Fee, Registered Agent, Certified Copy Fee and Certificate

Date: April 26, 1995

Name and Title: Mark Wooster, President

Address: 715 East 2nd Avenue, Apt. 2, New Smyrna Beach, FL 32169

Phone Number: 904-427-8948

ppk
5-5

EFFECTIVE DATE

4/26/95

ARTICLES OF INCORPORATION
OF

Wooster Coatings, Inc.

95 MAY -1 PM 3:43
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NUMBER ONE - NAME

The name of the corporation shall be:

Wooster Coatings, Inc.

ARTICLE NUMBER TWO - PRINCIPAL OFFICE

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

715 East 2nd Avenue #2, New Smyrna Beach, FL 32169

ARTICLE NUMBER THREE - CAPITAL STOCK

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

500 Shares

**ARTICLE NUMBER FOUR - INITIAL REGISTERED
AGENT AND REGISTERED OFFICE:**

The name and address of the initial registered agent is:

Mark Wooster, 715 East 2nd Avenue #2, New Smyrna Beach, FL 32169

ARTICLE NUMBER FIVE - EFFECTIVE DATE

The effective date of the corporation shall be:

April 26, 1995

EFFECTIVE DATE

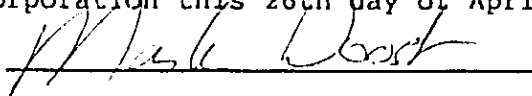
4/26/95

ARTICLE NUMBER SIX - INCORPORATORS

The name(s) and street address of the incorporator(s) is (are):

Mark Wooster
715 East 2nd Avenue #2
New Smyrna Beach, FL 32169

The undersigned incorporator(s) has(have) executed these Articles
of Incorporation this 26th day of April, 1995



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND 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 it's registered office and registered agent, in
the State of Florida.

The name of the corporation is:

Wooster Coatings, Inc.

The name and address of the registered agent and office is:

Mark Wooster 715 East 2nd Avenue #2, New Smyrna Beach, FL 32169

***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