

ARTICLES OF INCORPORATION SECRETARY OF 12 02

OF

ALUMACOAT, INC.

The undersigned Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

ALUMACOAT, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is: Electrostatic painting

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is sixty shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V

The initial street address of the principal office of this corporation, in the State of Florida, is:

1304 Gwenzell Avenue, Bay C, Delray Beach, Fl. 33444.

ARTICLE VI

The initial Registered Agent for the corporation is:

ROBERT FELDMAN
Attorney at Law
301 Crawford Blvd, Ste 201
Boca Raton, Florida 33432

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall never be less than one.

ARTICLE IX

The name and street address of the first board of directors and officers is:

NAME:

ADDRESS AND OFFICE:

Manooch Darimy

President and Treasurer

1304 Gwenzell Avenue, Bay C Delray Beach, Fl. 33444

Robert Handelsman Vice President and Secretary

1304 Gwenzell Avenue, Bay C Delray Beach, Fl. 33444

ARTICLE X

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

MANOOCH DARIMY

ROBERT !IANDELSMAN

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared MANOOCH DARIMY and ROBERT HANDELSMAN as Subscribers, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that same subscribed to these Articles of Incorporation. Personally Known or produced as identification

WITNESS my hand and official seal in the State and County named above, this 2/ day of August.

1995.

NOTARY PUBLIC State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL SUSAN BUTTIGLIONE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC462548 MY COMMISSION EXP. MAY 10,1999 3

CERTIFICATE OF RESIDENT AGENT

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE THE TABLE OF THE SAID ACT; FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT;

FIRST; That, ALUMACOAT, INC desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the County of Palm Beach, and State of Florida, has named:

> ROBERT FELDMAN 301 Crawford Blvd, Ste 201 Boca Raton, Florida 33432 (407) 392-6090

as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at the place designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

ROBERT FELDMAN