

Tol. (407) 575-1802 Fax (407) 575-8701

February 5, 1996

Florida Dept. of State Divisions of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

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Re: Incorporation

Dear Sir or Madam:

Enclosed is the original Articles of Incorporation. Additionally enclosed are the filing fee, copy of Articles, and self-addressed stamped envelope.

Please return a date-stamped copy of the Articles to me in the enclosed envelope.

Sincerely,

Sherry L. Cooper

SLC/nl;g **Enclosures**

ARTICLES OF INCORPORATION

OF

SUNRISE SPRAY BOOTH COMPANY, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: SUNRISE SPRAY BOOTH COMPANY, INC.

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of engaging in and transacting any lawful business.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, 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 V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent and the street address of the initial registered office of this Corporation is: Sherry L. Cooper, Esq., 725 No. AlA, Suite B-102, Jupiter, FL 33477. Said registered agent hereby accepts said designation and agrees to accept service of process within the State of Florida.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be changed from time to time, as provided by the By-laws. The names and addresses of the initial directors are:

Name Address

Robert Farrell 1312 Commerce Lane, #11B
Jupiter, FL 33458

Robert Mathers 1312 Commerce Lane, #11B
Jupiter, FL 33458

The principal office and mailing address of the Corporation shall be 1312 Commerce Lane, #11B, Jupiter, FL 33458.

ARTICLE VII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is: Sherry L. Cooper, Esq., 725 No. A1A, Suite B-102, Jupiter, FL 33477.

ARTICLE VIII - ACTION BY DIRECTORS WITHOUT MEETING

The directors of this Corporation may take action by written consent as provided by law.

ARTICLE IX - MEETINGS BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of February, 1996.

Sherry L. Cooper, Enq., Subscriber of 725 No. AlA, Suite B-102

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STATE OF 'LORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared SHERRY, L. COOPER, to me well known and known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same.

SUBSCRIBED AND SWORN to before me on this 5th day of February, 1996 in the State and County aforesaid.

TANIA DEPRIMA

My Commission CG312840 Expires Sep. 08, 1967 Bonded by HAI 800-422-1565 Notary Public, State of Florida

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Dated this 5th day of February, 1996.

Sherry L. Cooper, Esq. Registered Agent