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ARTICLES OF INCORPORATION

Sealant International, Inc.  
15257 S.W. 111th. Street,  
Miami, Florida 33196

FILED  
96 APR 29 10 10 47  
SECRET  
TALLAHASSEE, FLORIDA

 4/29

**ARTICLES OF INCORPORATION**

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

**ARTICLE I**

The name of the proposed corporation is : Sealant International, Inc.

**ARTICLE II**

This corporation shall have perpetual existence beginning on:

Date of Incorporation

**ARTICLE III**

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

**ARTICLE IV**

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock, with a par value of \$ 1.00 per share.

**ARTICLE V**

The street address of the initial registered office of this corporation shall be:

15257 S.W. 111th. Street,  
Miami, FL 33196

(The principal address and registered office address are the same)

or at such other place as may later be designed by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may from time to time be authorized by its Board of Directors.

**ARTICLE VI**

The name of the initial registered agent of this corporation shall be:  
Mr. Carlos Ferreira

whose address shall be the address of the registered office of this corporation.

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95 APR 29 11 03 AM '97  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one and not more than five as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

#### ARTICLE VIII

The names and street addresses of the first Board of Directors who subject to the provisions of these articles of incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

NAMES	DIRECTOR	ADDRESSES
Mr. Carlos Ferreira	President/Secretary	15257 SW 111th St., Miami, Fl 33196

#### ARTICLE IX

The names and street addresses of each incorporator of this corporation are:

Mr. Carlos Ferreira	President/Secretary	15257 SW 111th St., Miami, Fl 33196
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#### ARTICLE X

The By-Laws of this Corporation may be created, amended, or changed by either the stockholders or directors at any regular or duly scheduled special meeting.

#### ARTICLE XI

This corporation shall have, in addition to a President, Vice-President, Secretary & Treasurer, such other additional officers as may be created from time to time, by and under the authorization of its By-Laws. A failure to elect a President, a Secretary or a Treasurer shall not affect the existence of the corporation.

ARTICLE XII

All officers, agents and factors shall be chosen in such manner, hold their offices, for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these ARTICLES OF INCORPORATION this 23 day of April, 1996.

*[Signature]*  
Carlos Ferreira-Subscriber

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

I HEREBY CERTIFY that on the 23 day of April, 1996 personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments:

Carlos Ferreira

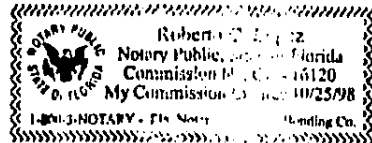
to me well known and known to be the person who executed the foregoing Articles of Incorporation, and acknowledged that he signed and executed the same for the uses and purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, County of Dade, State of Florida, at the day and year above written.

*[Signature]*  
Notary Public, State of  
Florida at Large

My Commission Expires:

This document was prepared by: Mr. Roberto C. Lopez  
Koger Executive Center  
8600 N.W. 53rd. Ter. Suite 107,  
Miami, Florida 33166



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE  
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM  
PROCESS MAY BE SERVED**

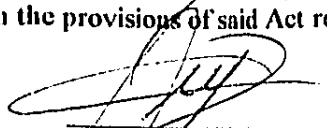
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That Sealant International, Inc. desiring to organize under the laws of the State of Florida, and with its principal office, as indicated in the Articles of Incorporation at the City of MIAMI, County of Dade, State of Florida, has named:

CARLOS FERREIRA, located at 15257 S.W. 111 St. Miami, FL 33196 County of Dade, State of Florida, as its Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at 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.

  
Carlos Ferreira  
Registered Agent

96 MAY 29 PM 10:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P96000037375

Carlos Ferreira  
Requestor's Name

15257 S.W. 111th St.  
Address

miami FL 33176  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

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- Walk in       Pick up time \_\_\_\_\_  
 Mail out       Will wait       Photocopy       Certified Copy  
 Certificate of Service

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 DEC -11 PM 9:03

APPROVED  
AND  
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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12-4-96

Examiner's Initials

11-25-96 03:25PM

TO 613054776918

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Florida Department of State, Sandra B. Mortham, Secretary of State

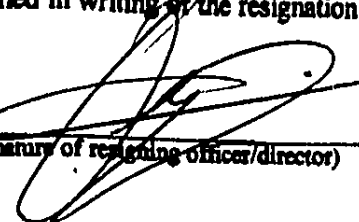
**OFFICER / DIRECTOR RESIGNATION**

I, CARLOS FERREIRA, hereby resign as PRESIDENT / SECRETARY  
(Title)

of SEALANT INTERNATIONAL INC  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
(Signature of resigning officer/director)

96 DEC -1 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314