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CORPORATION	NAME(S) & DOCUMENT NU	JMBER(S), (if known):		
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2. <u>(Corpe</u>	oration Name)	(Document #)		
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NEW FILINGS	AMENDMENTS	Ostanija Restriktor	95 AU	
Profit	Amendment		FILED	
NonProfit	Resignation of R.A., Officer/I	Director	温泉 温田	
Limited Liability	Change of Registered Agent		STATE	
Domestication	Dissolution/Withdrawal		麗知 23	
Other	Merger		,	
OTHER FILINGS	REGISTRATION/	S		
Annual Report	Foreign	7		
Fictitious Name	Limited Partnership	7		
Name Reservation	Reinstatement	_		
	Trademark		÷	

Other

8.696

Examiner's Initials

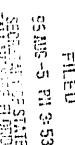
CR2E031(1/95)

ARTICLES OF INCORPORATION

We, the Undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the STATE OF FLORIDA providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of the Corporation shall be: Palm Beach Mat Company, Inc.



ARTICLES II, NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with the time Corporation will begin business will not be less than five the red dollars (\$500).

ARTICLE V, TURN OF THE STENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial address in the State of Florida of the principal offices of the Corporation shall be:

Palm Boach Mat Company, Inc. 827 Barnett Drive Lake Worth, FL 33461

The Board of Directors may from time to time move the Principal Offices of the Corporation to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholder(s) but shall never be less than one. The name and address of the initial Director(s) of this Corporation are as follows:

> Sydia Tucker 827 Barnett Drive Lake Worth, FL 33461

ARTICLE VIII, INCORPORATOR(S)

The names and address of the incorporator(s) are as follows:

Sydia Tucker 827 Barnett Drive Lake Worth, FL 33461

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.325, Florida Statutes, the following is submitted:

The Corporation has named Sydia Tucker, who is located at:

827 Barnett Drive Lake Worth, FL 33461

as its agent to accept service of process within Florida.

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties, and I accept the duties and obligation of Florida Statutes.

Date_8/3/94	Signod Syrlea 1.74cker

In witness whereof, the undersigned, as subscribing incorporator(s), have hereunto set our hands and seals this ______ day of ______ for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State, Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Sydia Tucker	SECRETARIO DE COMPONIO DE COMP	95 AUG-5 PH	FILED
	STATE	3: 53	

STATE OF FLORIDA

SS

COUNTY OF Lake Worth

palm BCach before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Sydia Tucker

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation, producted ft. Du T260-789-63-8400

IN WITNESS HEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this day of Hugust, 1996

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission Expires:_

OFFICIAL NOTARY SEAL
DIANNA L TEETERS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC319559
MY COMMISSION EXP. NOV. 27,1997

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Business Rieune send mali to now address beginning:

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