

P97000008997

ClimeShield Coatings, Inc.
1850 W. Fairbanks Avenue
Winter Park, FL 32789

January 21, 1996

FILED

97 JAN 24 AM 8-18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

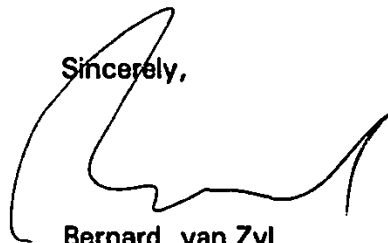
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed please find Articles of Incorporation for ClimeShield Coatings, Inc.
for filing.

Enclosed also is a check in the amount of \$122.50 to cover
filing fees and a certified copy.

Sincerely,



Bernard van Zyl

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ARTICLES OF INCORPORATION
OF
ClimeShield Coatings, Inc.

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SECRET
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME: The name of this corporation shall be ClimeShield Coatings, Inc.

ARTICLE II. NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation shall be general home repairs, and all other acts as permitted by law to corporations.

ARTICLE III. CAPITAL STOCK: The authorized capital stock of this corporation shall consist of two million (2,000,000) shares of common stock having a nominal value of \$.001 per share.

ARTICLE IV. INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V. TERM OF EXISTENCE: This corporation is to exist in perpetuity, unless dissolved in accordance with law.

ARTICLE VI. ADDRESS: The initial post office address of the principal office of this corporation in the State of Florida is: 1850 W. Fairbanks Avenue, Winter Park, Florida 32789.

ARTICLE VII. DIRECTORS: This corporation shall have one or more directors. The name of the post office address of the initial director of this corporation is: Bernard van Zyl, 1850 W. Fairbanks Avenue, Winter Park, Florida, 32789.

ARTICLE VIII, SUBSCRIBERS: The name and post office address of the initial subscriber to these Articles of Incorporation is: Bernard van Zyl, 1850 W. Fairbanks Avenue, Winter Park, Florida, 32789.

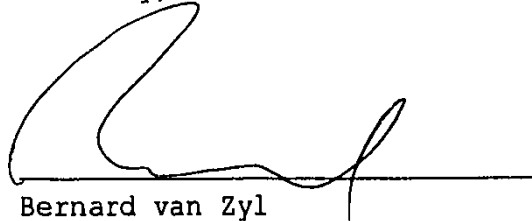
ARTICLE IX. AMENDMENT: These Articles of Incorporation may be amended as provided by law by a majority of shareholders.

ARTICLE X. SPECIAL PROVISIONS: The following provisions shall apply to this corporation:

No limitations shall be implied by these Articles of Incorporation upon any actions of the directors or shareholders of this corporation provided by law. Directors shall be elected by a majority of all shares of voting stock and not by an accumulation of shares.

ARTICLE XI. RESIDENT AGENT: The resident agent for service in the State of Florida shall be Bernard van Zyl, 1850 W. Fairbanks Avenue, Winter Park, Florida, 32789.

SUBSCRIBED this 21st day of January, 1997



Bernard van Zyl

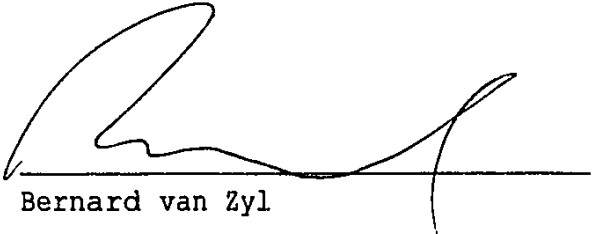
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.092, Florida Statutes, the following is submitted in compliance with said act:

FIRST, that ClimeShield Coatings, Inc. desires to organize under the laws of the State of Florida, with it principal office, as indicated in the Articles of Incorporation, at the city of Winter Park, county of Orange, state of Florida and names Bernard van Zyl as its agent to accept service within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above corporation, at a 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.



Bernard van Zyl