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Charter Number Only

7/29/97

Requestor's Name  
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VALIDATION ONLY

FILED  
97 JUL 30 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

A. & B. Surfaces, Inc.

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
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Examiner
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Verifier
Acknowledgment
W.P. Verifier

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97 JUL 30 AM 10:38  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

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97 JUL 30 PM 2:19

A. & B. Surfaces, Inc.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

A. & B. Surfaces, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>A. &amp; B. Surfaces, Inc.</u>		
ADDRESS	<u>541 South State Road 7, Suite 1</u>		
CITY	<u>MARGATE</u>	FLORIDA	ZIP <u>33068</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>FRANCESCO S. SAULLO, SR.</u>		
ADDRESS	<u>623 Anderson Circle, Apt 208</u>		
CITY	<u>Deerfield Beach</u>	FLORIDA	ZIP <u>33441</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Kathleen M. Ryan</u>		
ADDRESS	<u>810 NW 4th Street</u>		
CITY	<u>Pompano Beach</u>	STATE <u>FLORIDA</u>	ZIP <u>33062</u>
NAME	<u>FRANCESCO S. SAULLO, SR.</u>		
ADDRESS	<u>623 Anderson Circle, Apt 208</u>		
CITY	<u>Deerfield Beach</u>	STATE <u>FLORIDA</u>	ZIP <u>33441</u>
NAME			
ADDRESS			
	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Kathleen M. Ruan		
ADDRESS	840 NW 47th Street		
CITY	Pompano Beach	STATE	Florida ZIP 33062
NAME	FRANCESCO S. SAULLO, SR.		
ADDRESS	623 Anderson Circle, Apt. 208		
CITY	Deerfield Beach	STATE	Florida ZIP 33441
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of July, 1997.

Francesco S. Saullo Sr. (Seal)  
Kathleen M. Ruan (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF \_\_\_\_\_ )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared \_\_\_\_\_

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

(Notary Seal)

\_\_\_\_\_  
 (Notary Public, State of Florida at Large)

My Commission expires: \_\_\_\_\_

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

A. & B. Surfaces, Inc.

(name of corporation)

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TALLAHASSEE  
FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 623 Anderson Circle, Apt 208

Deerfield Beach, Florida 33441

has named FRANCESCO S. SAULLO, SR.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

~~XXXX~~ Francesco S. Saullo, Sr.  
(registered agent)