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Caroline Bell 5390 Hoffner Avenue Orlando, FL 32812

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

800002295198--4 -09/17/97--01043--010 *****70.00 *****70.00

RE: United Coatings of America, Inc.

September 12, 1997

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,

Caroline Bell

5390 Hoffner Avenue

Orlando, FL 32812

ARTICLES OF INCORPORATION of

United Coatings of America, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

United Coatings of America, Inc.

The corporate address is:

11929 E. Colonial Drive, Ste. 131 Orlando, FL 32826

The mailing address is:

11929 E. Colonial Drive, Ste. 131 Orlando, FL 32826

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ARTICLES 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 thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME:

John Steinemann

ADDRESS:

3406 Bishop Park Drive, Apt. 435

CITY:

Winter Park, FL 32792

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (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 name and address of the initial directors of the corporation are as follows:

NAME:

John Steinemann

ADDRESS:

3406 Bishop Park Drive, Apt. 435

CITY:

Winter Park, FL 32792

NAME:

James Bifano

ADDRESS:

11929 E. Colonial Drive, Ste. 131

CITY:

Orlando, FL 32826

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME:

Caroline Bell

ADDRESS:

5390 Hoffner Avenue

CITY:

Orlando, FL 32812

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this First (1st) day of August, 1997.

Caroline Bell

STATE OF FLORIDA COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Caroline Bell, personally known by me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this First (1st) day of August, 1997.

Mary Louise E. Hudie

Notary Public, State of Florida at Large



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

OF

United Coatings of America, Inc.

ACKNOWLEDGMENT

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

John Steinemann, registered agent

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