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- JOHN F. McGUIRE, ESQ.
- ELYSE M. McGUIRE, ESQ.
- JOHN A. SMITTEN, ESQ.
- ALSO LICENSED IN MICHIGAN
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October 20, 1997

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

Re: My client, C & G Texture Coating Systems, Inc.

To Whom it May Concern:

Enclosed please find my client's articles of incorporation and filing fee of \$122.50. Please return a proof of filing, using the enclosed envelope.

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Sincerely,

John A. Smitten

John A. Smitten, Esq.

enc/jas
cc: M. Alamina

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. O. Box 6327 OCT 27 1997

**ARTICLES OF INCORPORATION
OF
C & G TEXTURE COATING SYSTEMS, 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. NAME

The name of the corporation shall be:

C & G TEXTURE COATING SYSTEMS, INC.

The principal place of business of this corporation shall be
Friarson Lake Drive, Hudson 34669.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10143 Friarson Lake Drive, Hudson, Florida 34669, and the name of the initial registered agent of the corporation at that address is Marco A. Alamina.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The number of directors constituting the initial Board of Directors shall be three, and the names and addresses of the persons who are to serve as members are as follows:

Marco A. Alamina	10143 Friarson Lake Drive Hudson, FL 34669
Louis F. Alamina	7660 S. Edgemon Avenue Winter Springs, FL 32708
Renee M. Farrell	231 Myrtle Court Palm Harbor, FL 34683

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Marco A. Alamina	10143 Friarson Lake Drive Hudson, FL 34669
Louis F. Alamina	7660 S. Edgemon Avenue Winter Springs, FL 32708
Renee M. Farrell	231 Myrtle Court Palm Harbor, FL 34683

IN WITNESS WHEREOF, we, the undersigned authorized agents of C & G Texture Coating Systems, Inc. hereunto set our hand and seal on this 20 day of October, 1997.

By:

Marco A. Alamina
Marco A. Alamina

By:

Louis F. Alamina
Louis F. Alamina

By: Renee M. Farrell
Renee M. Farrell

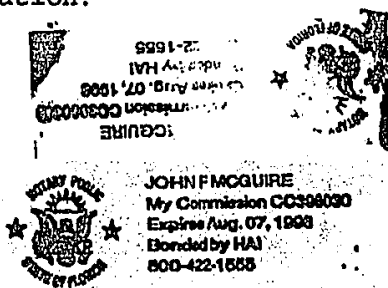
DESIGNATION OF REGISTERED AGENT
AND ACCEPTANCE

The initial Registered Agent is Marco A. Alamina, 10143
Friarson Lake Drive, Hudson, Florida 34669. By his signature below
he hereby accepts.

Marco A. Alamina
Marco A. Alamina

STATE OF FLORIDA
COUNTY OF PINELLAS

20th The foregoing instrument was acknowledged before me on this
day of October, 1997, by PL Llamas # A45541973670
who is personally known to me or produced
as identification.



[Signature]
Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA