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TRANSMITTAL LETTER
FILED

97 NOV 19 AM 10: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002351728--9
-11/19/97--01051--004
*****78.75 *****78.75

SUBJECT: AQUASTATIC REFINISHING INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-1-98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STANLEY KOTLER
Name (Printed or typed)

1705 W. 32ND PLACE
Address

HIALEAH, FLORIDA 33012
City, State & Zip

(305) 821-1988
Daytime Telephone number

P. Hall NOV 21 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE

1-1-98

ARTICLE I NAME

The name of the corporation shall be: **AQUASTATIC REFINISHING INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1705 W. 32ND PL.
HIALEAH, FLORIDA 33012**

ARTICLE III SHARES

The 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 A NOMINAL OF PAR
VALUE OF ONE DOLLAR (\$1.00) PER SHARE**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **STANLEY KOTLER
1705 W. 32ND PLACE
HIALEAH, FL. 33012**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STANLEY KOTLER - PRESIDENT/DIRECTOR
SECRETARY

1705 W. 32ND PLACE
HIALEAH, FL. 33012

ALAN H. KEPKE - VICE PRESIDENT/DIRECTOR
TREASURER

1705 W. 32ND PLACE
HIALEAH, FL. 33012


ARTICLE VI

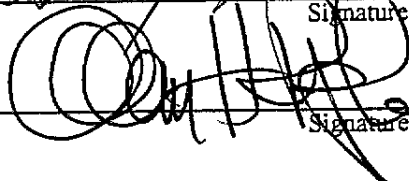
EFFECTIVE DATE OF REQUESTED INCORPORATION SHALL BE JANUARY 1, 1998

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of November, 19 97.

(An additional article must be added if an effective date is requested.)



Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is AQUASTATIC REFINISHING INC.

2. The name and address of the registered agent and office is:

STANLEY KOTLER

(NAME)

1705 W. 32ND PLACE

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

HIALEAH, FLORIDA 33012

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stanley Kotler
(SIGNATURE)

11-18-97
(DATE)