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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

FAX #: (850)922-4001
ACCT#: 070744001530
FAX #: (305)358-7832

NAME: ALLIED FOAM PRODUCTS FLORIDA, INC.
AUDIT NUMBER.....H97000019868
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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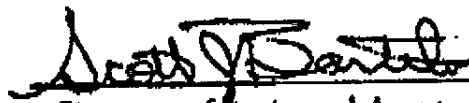
ARTICLES OF INCORPORATION

Article 1: Name of Corporation ALLIED FOAM PRODUCTS FLORIDA, INC.
Address of Corporation 14853 MARTIN DRIVE
FORT MYERS, FLORIDA 33908

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 0. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SCOTT J. BARTELS
and
REGISTERED OFFICE: 14853 MARTIN DRIVE
FORT MYERS, FLORIDA 33908

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

12/01/97
Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.
1. JAMES T. HARRINGTON, Jr.

2620 NORTHWEST 111th STREET

MIAMI, FLORIDA 33167

Article 5: The Name and Address of the INCORPORATOR is:

SCOTT J. BARTELS

14853 MARTIN DRIVE

FORT MYERS, FLORIDA 33908

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In witness whereof, I have subscribed my name


Signature of Incorporator

SCOTT J. BARTELS

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Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571