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CELEBRITIES • CORPORATIONS • INDIVIDUALS

Date 9/17/98

500002644215

; ;

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for:

Torida Thermal Protective Coatings, Inc.

All correspondence and inquiries should be forwarded to this office at the referenced address:

> Tri Star Accounting Group, Inc. 3200 N. Military Trail, Suite # 201 Boca Raton, Florida 33431 (561) 988-2004 Tel (561) 988-5343 Fax

President

SEP 2 3 1998 F. CHESSER

Tel: 561 • 988 • 2004 FAX: 561 • 988 • 5343

ARTICLES OF INCORPORATION OF

South Florida Thermal Protective Coatings, Inc.

effective balk

ARTICLE I

CORPORATION NAME

The name of this corporation is South Florida Thermal Protective Coatings, Inc.

ARTICLE II PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

ARTICLE IV TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this Corporation is 3200 North Military Trail , Suite #201, Boca Raton, Florida, the name of the initial registered agent of this Corporation is Louise M. Taylor. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal address of this Corporation is 3200 North Military Trail #201, Boca Raton, FL 33431.

DINISION OF SEP 21 PM 1:31

ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Shelley L. Nixon, 6680 NW 81st Terrace, Parkland, FL 33067

ARTICLE VII INCORPORATORS

The name—and address of the person signing these Articles is Shelley Nixon, 6680 NW 81st Terrace, Parkland, FL 33067.

ARTICLE VIII PRE EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

DATE OF CORPORATE EXISTENCE

The date the beginning of the corporate existence of South Florida Thermal Protective Coatings, Inc., shall be at the time of subscription and acknowledgment of these articles.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 19TH DAY OF September, 1998.

Shelley L. Nixøn)

Subscriber-Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said act: FIRST: South Florida Thermal Protective Coatings, Inc., desiring to organize under the Laws of the State of Florida, with its principal offices in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named Louise M. Taylor 3200 N. Military Trail, Suite # 201, Boca Raton, Florida 33431, as its agent to accept services of process within

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.

Claressa Drury

Louise M. Taylor Registered Agent

the State.

CLARISSA DRURY MY COMMISSION #469312 **EXPIRES JUNE 3, 1999**