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LAW OFFICES OF
ROBERT M. BAKER, P.A.

SUITE 300
8181 WEST BROWARD BOULEVARD
PLANTATION, FLORIDA 33324

ROBERT M. BAKER

MEMBER FLORIDA AND ILLINOIS BAR

TELEPHONE: (954) 475-2500

FAX: (954) 475-3149

November 20, 1998

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: SHORELINE COATINGS, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also, enclosed is a check in the amount of \$70.00, representing payment of the following:

Filing Fee \$35.00
Registered Agent Designation \$35.00

Total Fee \$70.00

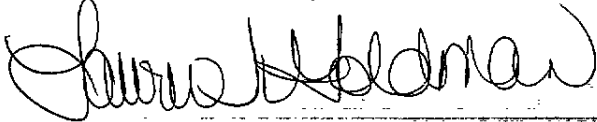
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*****70.00 *****70.00

Please file the enclosed Articles of Incorporation and return a copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

ROBERT M. BAKER, P.A.



LAURIE J. GOLDMAN
Secretary to
ROBERT M. BAKER

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MB
11-30-98
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ARTICLES OF INCORPORATION

OF

SHORELINE COATINGS, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

SHORELINE COATINGS, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having par value of One (\$1.00) DOLLAR.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is Five Hundred (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is 4500 N. Hiatus Road, Suite 204, Sunrise, FL 33351.

ARTICLE VII - DIRECTORS

The corporation shall have one (1) Director initially, whose name and address is:

DONALD FEDERLIN
4500 N. Hiatus Road
Suite 204
Sunrise, FL 33351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for the corporation shall be ROBERT M. BAKER.

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

ROBERT M. BAKER, ESQ. ROBERT M. BAKER, P.A.
8181 W. Broward Blvd.
Suite 300
Plantation, FL 33324

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 20 day of November, 1998.

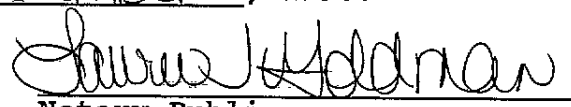


ROBERT M. BAKER

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

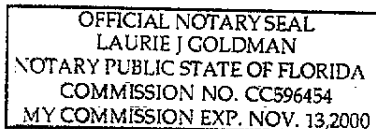
BEFORE ME, on this day personally appeared ROBERT M. BAKER, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this 20 day of November, 1998.



Notary Public
State of Florida

My Commission Expires:

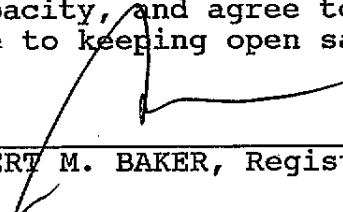


FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that SHORELINE COATINGS, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sunrise, State of Florida, has named ROBERT M. BAKER, whose address is 8181 W. Broward Blvd., Plantation, FL 33324 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ROBERT M. BAKER, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA