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December 1, 1998

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

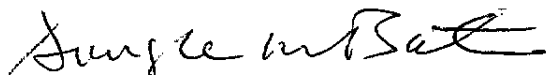
Attn: New Corporation Registration

Re: Texture Coatings, Inc.

Gentlemen:

Enclosed are Articles of Incorporation for the above new corporation along with a check in the amount of \$122.50 for the filing fee.

Very truly yours,



Douglas M. Bates
Attorney at Law

DMB/cg
Enclosures

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****122.50 *****78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMB
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aciltnst ARTICLES OF INCORPORATION

OF

TEXTURE COATINGS, INC.

ARTICLE I

CORPORATE NAME

The name of this corporation is: Texture Coatings, Inc.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is specialty coatings. The corporation shall have all powers afforded by the State of Florida

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of subscription and acknowledgment of the articles of incorporation provided the articles are filed by the Department of State within five (5) days thereof.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Hans Reinhardt 425 NE 42nd Street, Boca Raton, Florida 33431.

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TALLAHASSEE, FLORIDA

The board of directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTOR

The name of the initial director of this corporation and his street address is:

Hans Reinhardt
425 NE 42nd. Street, Boca Raton, Fl. 33431

The person named as the initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these articles of incorporation as the incorporator is:

Hans Reinhardt
425 NE 42nd. Street, Boca Raton, Fl. 33431

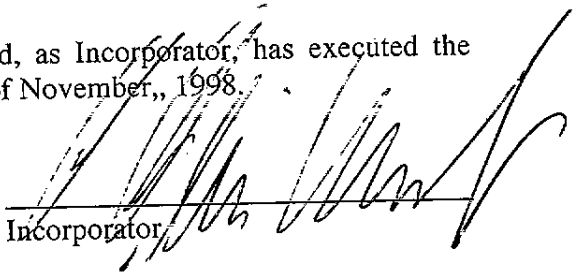
ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written

statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing articles of incorporation on the 17th day of November, 1998.

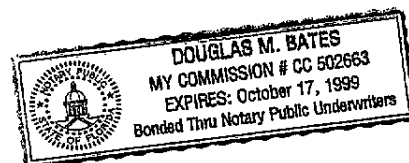
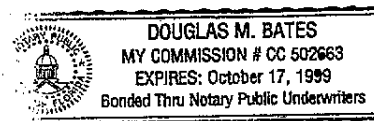

Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, Hans Reinhardt, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to these Articles of Incorporation on the 17th day of November, 1998.


Notary Public

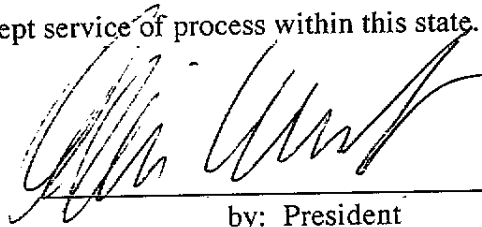
My commission expires:



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Texture 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 425 NE 42nd. Street, Boca Raton, FL. 33431, has named Hans Reinhardt, Palm Beach County, State of Florida, as its agent to accept service of process within this state.

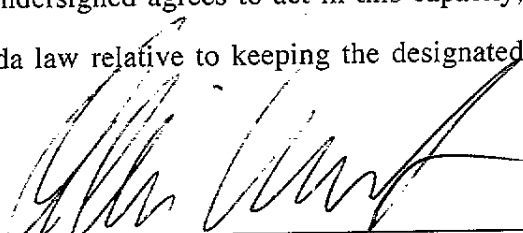

by: President

Dated: November 17, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with provisions of Florida law relative to keeping the designated office open.


Registered Agent

By: Hans Reinhardt