

P99000003553

LOUIS J. DANIELLO
2708 N. AUSTRALIAN AVE., SUITE 9
WEST PALM BEACH, FL 33407
(561) 835-4788

December 23, 1998

600002728556-2
-01/04/99-01024-018
*****78.75 *****78.75

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

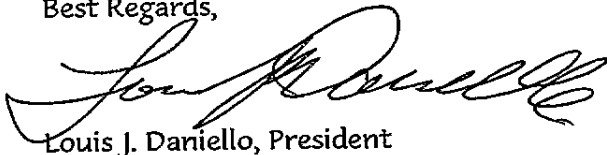
Re: TUFFLEX FLEXIBLE DECKING by DANIELLO CORP.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation together with my check in the amount of \$78.75.

This represents the cost of the Filing, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Best Regards,



Louis J. Daniello, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
99 JAN 13 AM 9:50



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 1999

LOUIS J. DANIELLO
2708 N. AUSTRALIAN AVE. SUITE 9
WEST PALM BEACH, FL 33407

SUBJECT: TUFFLEX FLEXIBLE DECKING BY DANIELLO CORP.
Ref. Number: W9900000272

We have received your document for TUFFLEX FLEXIBLE DECKING BY DANIELLO CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 699A00000509

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 13 AM 9:50

ARTICLES OF INCORPORATION

of

TUFFLEX FLEXIBLE DECKING
by DANIELLO CORP.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TUFFLEX FLEXIBLE DECKING
by DANIELLO CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in the activities or business permitted under laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE DOLLAR(S) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: TUFFLEX FLEXIBLE DECKING by DANIELLO CORP.
ADDRESS: 2708 N. Australian Ave., Suite 9
CITY: West Palm Beach, FL 33407

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Louis J. Daniello
ADDRESS: 2708 N. Australian Ave., Suite 9
CITY: W. Palm Beach, FL 33407

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

NAME: Louis J. Daniello
ADDRESS: 2708 N. Australian Ave., Suite 9
CITY: W. Palm Beach, FL 33407

ARTICLE VII - INCORPORATORS

the names and addresses of the incorporators signing these Articles of Incorporation area as follows:

NAME: Louis J. Daniello
ADDRESS: 2708 N. Australian Ave., Suite 9
CITY: W. Palm Beach, FL 33407

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of DECEMBER, 1998.



Louis J. Daniello

STATE OF FLORIDA)
 SS
County of Palm Beach)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

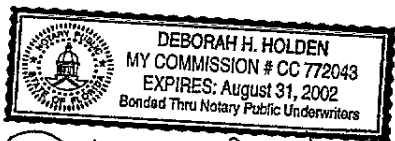
Louis J. Daniello

known to me and known to be the person(s) who executed the forgoing Articles of Incorporation, and who acknowledged before that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28 day of December, 1998.

8/31/2002

My Commission Expires:





CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

OF

TUFFLEX FLEXIBLE DECKING
by DANIELLO CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2708 N. Australian Ave., Suite 9, West Palm Beach, FL has named Louis J. Daniello located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

x Louis J. Daniello

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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