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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : JOHN E. SULLIVAN, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FOAM PRODUCTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
FOAM PRODUCTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

FOAM PRODUCTS, INC.

The address of the principal office of this corporation shall be 11916 Hatcher Circle, Orlando, FL 32824, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 11916 Hatcher Circle, Orlando, FL 32824, and the name of the initial registered agent of the corporation at that address is Christopher K. Nordstrom.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until the successors are elected or appointed are:

Christopher K. Nordstrom	Director, President
11916 Hatcher Circle	Secretary, Treasurer
Orlando, FL 32824	

ARTICLE VII. INCORPORATOR

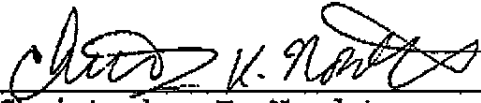
The name and street address of the incorporator to these Articles of Incorporation is:

Christopher K. Nordstrom
11916 Hatcher Circle
Orlando, FL 32824

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IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on the 14th day of January, 1999.


Christopher K. Nordstrom

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Christopher K. Nordstrom having a business office identical with the registered office of the corporation named in the foregoing Articles, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Christopher K. Nordstrom

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