Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NATIONAL ADHESIVE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

I of 2

B. McKnight | APR 2 2 1999

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ARTICLES OF INCORPORATION

OF

NATIONAL ADHESIVE CORP.

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is National Adhesive Corp., and its address is 225 Vista Verdi Road, Davie, Florida 33325.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

PARTAGE, 2000E & COMPANY CERTIFIED PUBLIC ACCOUNTABLE, P.A. 6330 S.W. 41 COURT DAVIE, FLORDA 33914

954-581-0801

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ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 225 Vista Verdi Road, Davie, Florida 33325, and the name of its initial registered agent at such address is Lisa Hergert.

ARTICLE VI

DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Lisa Hergert 225 Vista Verdi Road Davie, Florida 33325

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Lisa Hergert 225 Vista Verdi Road Davie, Florida 33325

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 2 day of april, 1999.

isa Hergert, incorporato

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ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Lisa Hergert, Registered Agent

STATE OF FLORIDA COUNTY OF BROWARD

Before me this day personally appeared Lisa Hergert who, being duly swom, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this 2/day of Opsilo, 1999.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
DEBBIE C CORD
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC791406
MY COMMISSION EXP. NOV. 16 2002

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SECRETARY OF STATE
SALLAHASSEE FLORIDA

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