

FROM: HOLLAND & KNIGHT

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Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

Superior Foam, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight MAY 21 1999

**ARTICLES OF INCORPORATION  
OF  
SUPERIOR FOAM, INC.**

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**Name**

The name of the Corporation shall be Superior Foam, Inc.

**ARTICLE II**

**Principal Office**

The principal office of the Corporation is located at 4319 Culbreath Road, Valrico, Florida 33594, and its mailing address is the same.

**ARTICLE III**

**Corporate Purposes, Power and Rights**

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**Duration of the Corporation**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

This Instrument Prepared By:  
John R. Dierking, Esquire - FL Bar No. 933619  
Holland & Knight LLP  
Post Office Box 1526  
Orlando, Florida 32802-1526

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## ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

## ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 4319 Culbreath Road, Valrico, Florida 33594. The initial registered agent of the Corporation at the registered office shall be Allen B. Miller.

## ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

<u>Name</u>	<u>Address</u>
Allen B. Miller	4319 Culbreath Road Valrico, Florida 33594

## ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
Allen B. Miller	4319 Culbreath Road Valrico, Florida 33594

Executed this 20th day of May, 1999.

Allen B. Miller  
Allen B. Miller, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Allen B. Miller  
Allen B. Miller,  
Registered Agent

Date: May 20, 1999

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