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Sender's

Michael T. Adams

Phone

954 977-5428

Company URECOATS INDUSTRIES INC.

Address 4100 N POWERLINE RD STE F1

Dept./Floor/Suite/Room

Office Use Only

POMPANO BEACH

State

FL

ZIP

33073

LR(S), (if known):

Internal Billing Reference

1. Ure-coats Technologies, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

99 JUL 12 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/14

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
URECOATS TECHNOLOGIES, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons 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:

URECOATS TECHNOLOGIES, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the 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 cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

MICHAEL T. ADAMS - VICE PRESIDENT
URECOATS INDUSTRIES INC.
POWERLINE BUSINESS PARK
4100 NORTH POWERLINE ROAD, SUITE F-1
POMPANO BEACH, FLORIDA 33073

The mailing address of the corporation is:

URECOATS TECHNOLOGIES, INC.
POWERLINE BUSINESS PARK
4100 NORTH POWERLINE ROAD, SUITE D-3
POMPANO BEACH, FLORIDA 33073

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ARTICLE VI - OFFICERS

The names and addresses of the initial officers of the corporation are as follows:

PONSWAMY RAJALINGAM
PRESIDENT
URECOATS TECHNOLOGIES, INC.
POWERLINE BUSINESS PARK
4100 NORTH POWERLINE ROAD
SUITE D-3
POMPANO BEACH, FLORIDA 33073

UMA RAJALINGAM
VICE PRESIDENT
URECOATS TECHNOLOGIES, INC.
POWERLINE BUSINESS PARK
4100 NORTH POWERLINE ROAD
SUITE D-3
POMPANO BEACH, FLORIDA 33073

MICHAEL T. ADAMS
SECRETARY
URECOATS TECHNOLOGIES, INC.
POWERLINE BUSINESS PARK
4100 NORTH POWERLINE ROAD
SUITE D-3
POMPANO BEACH, FLORIDA 33073

ARTICLE VII - INCORPORATORS

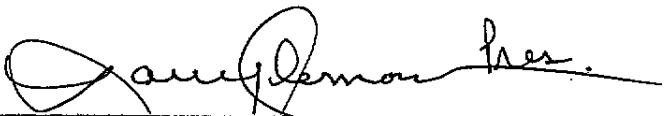
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

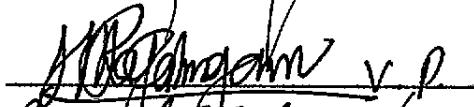
LARRY T. CLEMONS
PRESIDENT
URECOATS INDUSTRIES INC.
POWERLINE BUSINESS PARK
4100 NORTH POWERLINE ROAD
SUITE F-1
POMPANO BEACH, FLORIDA 33073


PONSWAMY RAJALINGAM
VICE PRESIDENT
URECOATS INDUSTRIES INC.
POWERLINE BUSINESS PARK
4100 NORTH POWERLINE ROAD
SUITE F-1
POMPANO BEACH, FLORIDA 33073

MICHAEL T. ADAMS
VICE PRESIDENT
URECOATS INDUSTRIES INC.
POWERLINE BUSINESS PARK
4100 NORTH POWERLINE ROAD
SUITE F-1
POMPANO BEACH, FLORIDA 33073

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this first (1st) day of July, 1999.







Vice President

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF***

URECOATS TECHNOLOGIES, INC.
(name of corporation)

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 Urecoats Industries Inc., Powerline Business Park, 4100 North Powerline Road, Suite F-1, Pompano Beach, Florida 33073, has named Michael T. Adams, Vice President, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.


(registered agent)

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