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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LAW OFFICES OF SCOTT ALAN ORTH
CONTACT: PAULETTE ELKIN
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NAME: FOAM & COMPANY, INCORPORATED
AUDIT NUMBER.....H99000022485
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...1
CERT. COPIES.....1

PAGES..... 1
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DIVISION OF CORPORATIONS
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B. McKnight SEP 08 1999

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.

ARTICLE I NAME

The name of the corporation shall be:
FOAM & COMPANY, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
physical address: 2690 South Park Road Bay 8 (mailling address)
Hallandale, FL 33009-3800 (18761 West Dixie Hwy)
#174)
(N Miami Bch, FL 33180)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The Manufacture, distribution, and sale of foam building materials, a
any and all related purposes for which management deems suitable.

ARTICLE IV SHARES The number of shares of stock is:

10,000 shares common

ARTICLE V OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

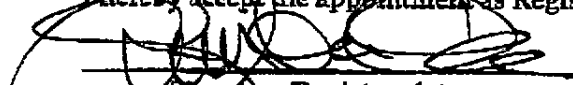
Scott Alan Orth
1380 Miami Gardens Drive Ste 255
N Miami Bch, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Law Offices Of Scott Alan Orth
1380 Miami Gardens Drive Ste 255
N Miami Bch, FL 33179

I hereby accept the appointment as Registered Agent & agree to act in this capacity.



Signature/Registered Agent


Signature/Incorporator

9/8/99

Date
9/8/99

Date

Prepared by: Scott Alan Orth 1380 Miami Gardens Dr. #255, NMI B.

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FL BAR #

3059457290

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