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M. Thomas NOV - 9 2005

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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

ARCOAT COATINGS CORPORATION

Certificate of Status	1
Certified Copy	0
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Corporate Filing

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★ There is an entity already on file - Arcoat Coatings Florida Corporation - that is owned by the same people filing this one.

Thank you

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ARCOAT COATINGS CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 13-2567261
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/24/1966 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE PRIOR TO REGISTRATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 615 Broadway, Hastings, New York 10706
(Principal office address)

350 Business Parkway, Suite 107, Royal Palm Beach, FL 33411
(Current mailing address)

8. Industrial coatings for interior & exterior water proofing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Scott Jaffin
Office Address: 350 Business Parkway, Ste 107
Royal Palm Beach, FL 33441
Florida
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Scott Jaffin
(Registered agent's signature) Scott Jaffin

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard Jaffin Frances Jaffin

Address: 350 Business Parkway, #107 350 Business Parkway, #107
Royal Palm Beach, Fl. 33411 Royal Palm Beach, Fl. 33411

Director: Scott Jaffin

Address: 350 Business Parkway, #107
Royal Palm Beach, Fl. 33411

B. OFFICERS

President: Richard Jaffin

Address: 350 Business Parkway, #107
Royal Palm Beach, Fl. 33411

Vice President: Scott Jaffin

Address: 350 Business Parkway, #107
Royal Palm Beach, Fl. 33411


Secretary: Scott Jaffin

Address: 350 Business Parkway, #107, Royal Palm Beach, Fl. 33411

Treasurer: Scott Jaffin

Address: 350 Business Parkway, #107, Royal Palm Beach, Fl. 33411

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  VICE PRESIDENT
(Signature of Director or Officer listed in number 12 of the application)

14. Scott Jaffin, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ARCOAT COATINGS CORPORATION was filed on 05/24/1966, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



Witness my hand and the official seal of the Department of State at the City of Albany, this 07th day of November two thousand and five.

A handwritten signature in cursive script, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State

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