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SEC. OF STATE  
TALLAHASSEE, FLORIDA

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Account Number : 076666002140  
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Fax Number : (727)461-8617

**FLORIDA PROFIT CORPORATION OR P.A.**

**T5 FOAM WORKS, INC.**

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

*WCS - 16823*

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
T5 FOAM WORKS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - Name and Address**

The name of this corporation is T5 FOAM WORKS, INC. The mailing address of the corporation is 16412 Avila Blvd., Tampa, Florida 33613, and the address of the corporation's principal office 16412 Avila Blvd., Tampa, Florida 33613.

**ARTICLE II - Capital Stock**

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

**ARTICLE III - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 16412 Avila Blvd., Tampa, Florida 33613, and the name of the initial registered agent of this corporation at that address is DAVID B. HATCHER, II.

**ARTICLE IV - Incorporator**

The name and address of the person signing these Articles are:

Name	Address
DAVID B. HATCHER	16412 Avila Blvd. Tampa, Florida 33613

**ARTICLE V - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Prepared By:

Philip M. Shasteen, Esquire  
Johnson, Pope, Bokor,  
Ruppel & Burns, P.A.  
100 North Tampa Street #1800  
Tampa, Florida 33602  
FL Bar No. 0194712  
(813) 225-2500

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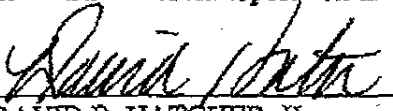
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**ARTICLE VI - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of June, 2003.

  
\_\_\_\_\_  
DAVID B. HATCHER, II

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Jun-11-03 01:53pm From-

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

SECRET  
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. §48.091, T5 FOAM WORKS, INC., desiring to organize under the laws of the State of Florida, hereby designates DAVID B. HATCHER, II, located at 16412 Avila Blvd., Tampa, Florida 33613, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



DAVID B. HATCHER, II

177973

Prepared By:

Philip M. Shasteen, Esquire  
Johnson, Pope, Bokor,  
Ruppel & Burns, P.A.  
100 North Tampa Street #1800  
Tampa, Florida 33602  
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