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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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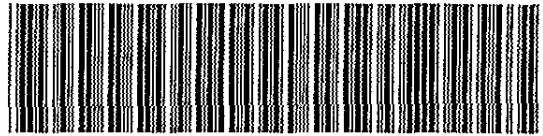
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE
3-27-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 31 PM 12:50

F. CHESSEN APR 8



**Management Accounting
& Tax Consultants International**

March 28, 2003

Florida Department of State
Corporate Records Bureau
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madame:

Enclosed please find the Articles of Incorporation of Bayside Coatings, Incorporated, which we request be filed, registered and subsequently certified by your office.

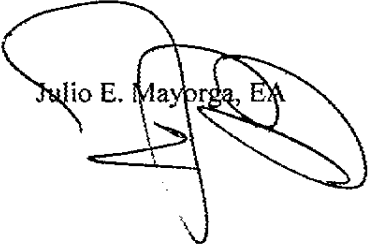
To wit, we are also enclosing herewith, we are sending our money order number 02-087610312 payable to Florida Corporate Records Bureau, for the amount of \$87.50 in payment of the following services:

Filing fee	\$ 70.00
Registration of Agent	8.75
Issuance of Certification	<u>8.75</u>
	<u>87.50</u>

Please address your reply to my attention at 9261 Seminole Boulevard, Seminole, Florida 33772

Thank you very much,

Julio E. Mayorga, EA



Article of Incorporation

Of

Bayside Coatings, Incorporated

The undersigned is the subscriber to these Articles of Incorporation, under the provisions of 607 F.S., Florida General Corporation Act.

Article I

Name and Address

The name of the corporation is: Bayside Coatings, Incorporated, the physical address of the corporation is 17550 2nd Street East, Redington Shores, Florida 33708.

EFFECTIVE DATE
3-27-03

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TALLAHASSEE, FLORIDA
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Article II

Duration

This corporation shall exist perpetually, commencing on the date of the Incorporator execution of these articles, which has been delivered to the Secretary of State of Florida within five days of acceptance, and filing of these Articles by the office of the Secretary of State of Florida.

Article II

Purpose of Business

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

Article IV

Capital Stock

The corporation is authorized to issue Ten Thousand Shares (10,000) of one class of stock, with a par value of \$1.00 (One Dollar) per share. These stocks are intended to qualify under I.R.C. 1202 and 1244 as Small Business Corporation Stock.

Article V

Initial Registered Office and Agent.

The Street address of the initial registered office of this corporation is 17550 2nd Street East, Redington Shores, Florida 33708 and the name of the initial registered agent of this corporation is Mr. Bruce Steffen Hagen.

Article VI

Initial Board of Directors

This Corporation initially shall have two directors. This number may be increased from time to time, by amendment to the by-laws, but shall never be less than one (1). The name and address of the initial director is:

Bruce Steffen Hagen
17550 2nd Street East
Redington Shores, Florida 33708

And

Robert Steffen Hagen
82 Pindo Palm West
Largo, Florida 33770

Article VII

Initial officers

The name and address of the initial officer of this Corporation is:

President/Secretary

Bruce Steffen Hagen
17550 2nd Street East
Redington Shores, Florida 33708

Treasurer

Robert Steffen Hagen
82 Pindo Palm West
Largo, Florida 33770

Article VIII

Incorporator

The name and address of the Incorporator of this corporation is:

Bruce Steffen Hagen
17550 2nd Street East
Redington Shores, Florida 33708

Article IX

Preemptive rights

Each holder of the common stock of this corporation shall have the first right to purchase or to refuse to purchase shares of any other securities that the corporation may issue from time to time, including shares from the treasury of this corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue, bears to the total number of shares of common stock outstanding, exclusive of treasury shares.

This right is waived by any holder of common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this corporation stating the price, terms and conditions of the issue of new shares and inviting the holder to exercise his/her preemptive rights.

Article X

Indemnification

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

Article XI

By Laws

The Board of Directors shall adopt the initial by-laws. The power to alter, amend or repeal the bylaws or adopt new bylaws is vested in the Board of Directors, subject only to the repeal or change by the shareholders meeting.

Article XII

Amendment to these Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by Florida Law and the by laws of this Corporation.

Article XIII

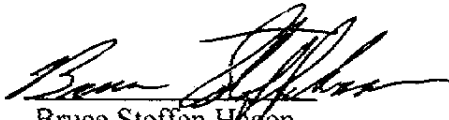
Informal Shareholders Action

The holders of not less than majority of the issued and outstanding shares of the voting stock holders of the corporation may act by written agreement without a meeting, as provided in Section 606.394 F.S., and by the by laws.

Acceptance by Registered Agent

Having been named to accept service of process for the above named Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 F.S., relative to keeping open said office for service of process.

IN WITNESS WHEREAS, the undersigned has executed these articles of Incorporation this 11th day of March 2003.


Bruce Steffen Hagen
Registered Agent


Bruce Steffen Hagen
Incorporator.

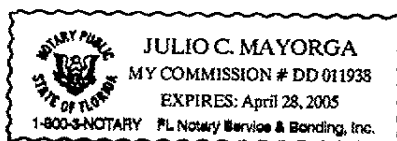
STATE OF FLORIDA

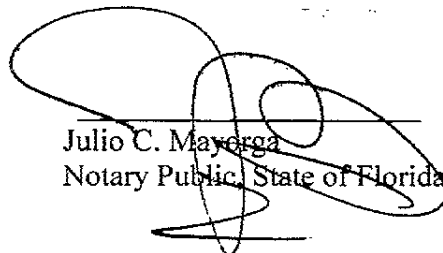
Ss:

COUNTY OF PINELLAS

The foregoing Articles of Incorporation of Bayside Coatings, Incorporated, was acknowledged before me this 11th day of March 2003 by Mr. Bruce Steffen Hagen, to me well known and who did not take an oath.

My commission expires: April 28, 2005




Julio C. Mayorga
Notary Public, State of Florida

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAR 31 PM 12:51