

E.K. Williams Business Consultants
1521 Forest Hill Blvd., Suite A
West Palm Beach, FL 33411
407.907.7900
Fax: 407.907.0537
Franchise Office



E.K. Williams & Co.

P960000036971

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RECEIVED
APR 25 1995
TALLAHASSEE, FL 32314

DEAR SIR:

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$122.50
FOR THE RECORDING OF THE ENCLOSED ARTICLES OF INCORPORATION.

PLEASE SEND RECORDED DOCUMENTS TO THE ADDRESS ABOVE.

THANKING YOU IN ADVANCE,

E.K. WILLIAMS BUSINESS CONSULTANTS

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 25 PM 1:05

g 4/30/96

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 25 PM 1:05

1ST IMAGE SEAL COATING AND STRIPING, INC.
.....

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS ACT, HEREBY ADOPT(S)
THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

1ST IMAGE SEAL COATING AND STRIPING, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

1265 FERNLEA DRIVE
WEST PALM BEACH, FL 33417

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES @ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS:

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

WILLIAM D. VALLIERE
1265 FERNLEA DRIVE
WEST PALM BEACH, FL 33417

ARTICLE V INCORPORATION(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

WILLIAM D. VALLIERE
1265 FERNLEA DRIVE
WEST PALM BEACH, FL 33412

THE UNDERSIGNED HAS(HAVE) EXECUTED THESE ARTICLES OF
INCORPORATION THIS 23 DAY OF APRIL, 1996.

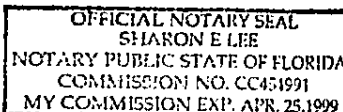

WILLIAM D. VALLIERE/PRESIDENT

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC
DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGEMENTS TO ME KNOWN TO BE THE PERSONS DESCRIBED AS
SUBSCRIBERS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY
SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

SWORN AND SUBSCRIBED TO BEFORE ME THIS 23 DAY OF
April, 1996.


NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:



FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
96 APR 25 PM 1:05

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____
1ST IMAGE SEAL COATING AND STRIPING, INC.
2. The name and address of the registered agent and office is:
WILLIAM D. VALLIERE
(NAME)
1265 FERNLEA DRIVE
(P.O. BOX NOT ACCEPTABLE)
WEST PALM BEACH, FL 33417
(CITY/STATE/ZIP)

SIGNATURE William Valliere
(Corporate Officer)

TITLE PRESIDENT

DATE 4/23/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE William Valliere

DATE 4/23/96