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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 870734 7125686
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
04 SEP - 1 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 1, 2004
ORDER TIME : 10:40 AM
ORDER NO. : 870734-005
CUSTOMER NO: 7125686
CUSTOMER: Glenn L. Valentine, Esq
Auld & Valentine
Suite 430
401 South Old Woodward
Birmingham, MI 48009-6613

FOREIGN FILINGS

NAME: SINCLAIR REFINISHING &
DECORATING, LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER: _____

**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. Sinclair Refinishing & Decorating, Ltd.

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

SINCLAIR REFINISHING & DECORATING, LTD., INC.

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

2. Michigan 3. 38-3526940
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 7, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11627 Klinger, Hamtramck, MI 48212
(Principal office address)
11627 Klinger, Hamtramck, MI 48212
(Current mailing address)

8. Refinishing and decorating business.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Cynthia L. Harris
(Registered agent's signature)

**Cynthia L. Harris
as its agent**

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Matt Sinclair

Address: 11627 Klinger Street

Hamtramck, MI 48212

Director: _____

Address: _____

B. OFFICERS

President: Matt Sinclair

Address: 11627 Klinger Street

Hamtramck, MI 48212

Vice President: _____

Address: _____

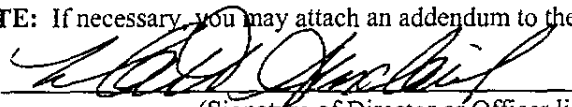
Secretary: Matt Sinclair

Address: 11627 Klinger Street, Hamtramck, MI 48212

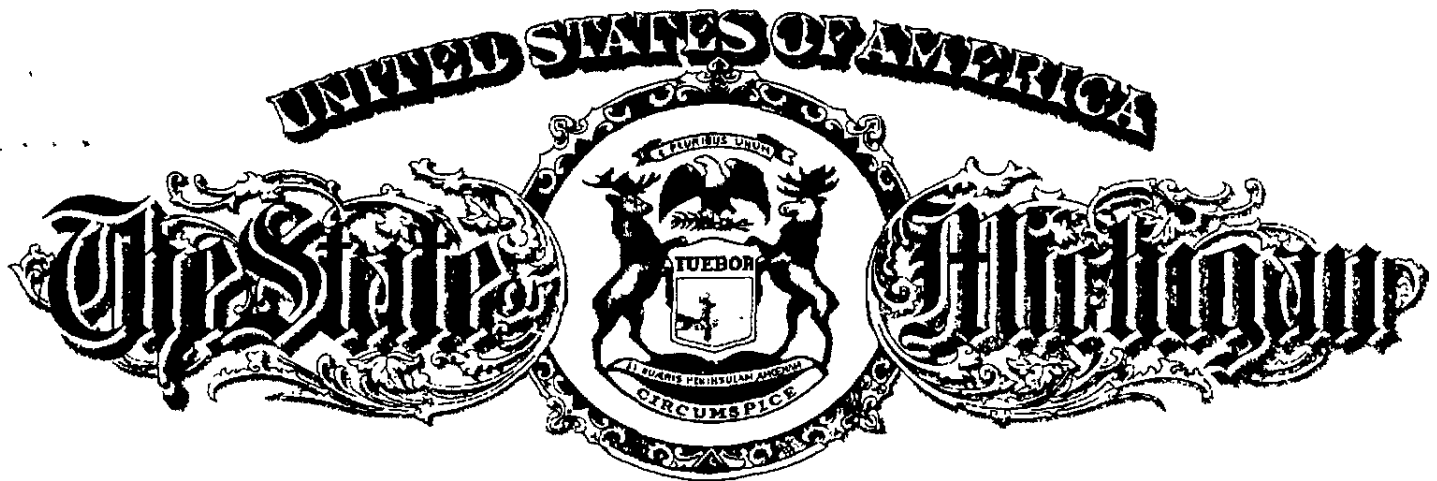
Treasurer: Matt Sinclair

Address: 11627 Klinger Street, Hamtramck, MI 48212

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

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

14. Matt Sinclair, President
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

SINCLAIR REFINISHING & DECORATING, LTD.

was validly incorporated on January 7, 2000, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of August, 2004.

Andrew S. Mitchell, Director

Bureau of Commercial Services