

LAW OFFICE OF
MICHAEL S. MINOT
ATTORNEY AT LAW
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COCOA, FLORIDA 32922

MICHAEL S. MINOT

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PO0000074034

June 19, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-07/31/00--01120--009
*****78.75 *****78.75

RE: Finish Systems, Inc.

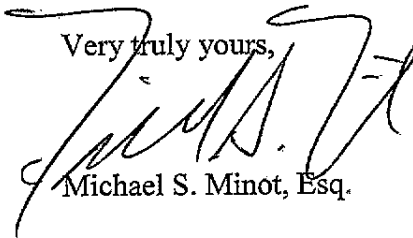
Dear Sir or Madam,

Enclosed please find the original and one copy of the Articles of Incorporation for Finish Systems, Inc.

Kindly have the enclosed Articles filed immediately and return a certified copy of the Articles of Incorporation to my office in the enclosed envelope. Also enclosed is a check payable to the Secretary of State in the amount of \$78.75 for the certified copy and filing fees.

If any further information is required, please do not hesitate to contact me at your earliest convenience. Thank you for your assistance.

Very truly yours,


Michael S. Minot, Esq.

MSM/sa
Enclosures
Ws2/Helseth/ltr to DOS

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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ARTICLES OF INCORPORATION

OF

FINISH SYSTEMS, INC.

ARTICLE I - NAME

The name of this corporation is Finish Systems, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business legal under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of capital stock of \$1.00 par value common stock.

ARTICLE V - MEMBERS

The qualification of members and the manner of their admission shall be as regulated by the bylaws.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 916 St. Clair Street, M66, Melbourne, Florida 32903 with a mailing address of Post Office Box 510754, Melbourne Beach, Florida 32951 and the name of the initial registered agent of this corporation is MICHAEL S. MINOT, with a mailing address of 319 Riveredge Boulevard, Suite #218, Cocoa, Florida 32922.

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of persons constituting the first board shall be one and his name and address is as follows:

Harry C. Helseth,	President
Harry C. Helseth,	Vice-President
Elizabeth L. Helseth,	Secretary/Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to this corporation is as follows:

Michael S. Minot, 319 Riveredge Blvd., Suite #218, Cocoa, FL 32922

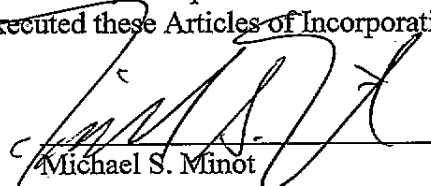
ARTICLE IX - MAILING ADDRESS

The mailing address of this corporation is Post Office Box 510754, Melbourne Beach, Florida 32951.

ARTICLE X - 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.

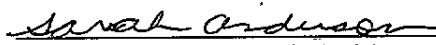
IN WITNESS WHEREOF, the undersigned hereby accepts and states that he is familiar with the duties of being a resident agent and has executed these Articles of Incorporation this 20th day of June, 2000.

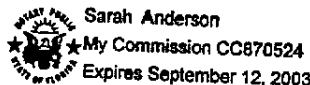

Michael S. Minot
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared, Michael S. Minot, who is personally known to me and known to me to be the Incorporator of this Articles of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

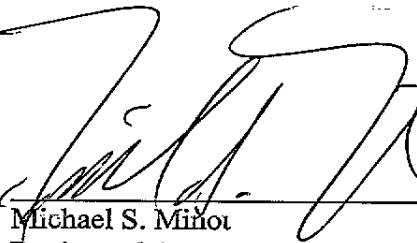
WITNESS my hand and official seal this 20th day of June, 2000.


Notary Public, State of Florida



I hereby am familiar with and accept the duties and responsibilities of the
Registered Agent of Finish Systems, Inc.

Signed this 20th day of June, 2000.



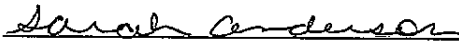
Michael S. Minot
Registered Agent,
Finish Systems, Inc.

FILED
00 JUL 31 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared, Michael S. Minot,
who is personally known to me, and known to me to be the Registered Agent of this
Corporation, and he acknowledged to and before me that he executed the same for the
purposes therein expressed.

WITNESS my hand and official seal this 20th day of June, 2000.



Notary Public,
State of Florida
My Commission Expires:



Sarah Anderson
My Commission CC870524
Expires September 12, 2003