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HAROLD M. LIGHTMAN, M.B.A FINANCIAL CONSULTANT

October 4, 2000

Secretary Of State Corporation Records Bureau Department Of State P.O. Box 6327 Tallahassee, FL 32314 OD OCT -9 PH 12: 11
SECRETARY OF STATE
SECRETARY OF STATE

To Whom It May Concern:

Please see enclosed original and copy of Articles Of Incorporation for <u>L & L SPRAY TEXTURES</u>, INC.

Also, please find enclosed a check in the amount of \$70.00 to cover costs of incorporation fees of said corporation.

If there are any questions regarding this corporation please call the number listed below.

Thank You.

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Sincerely,

Marold M. Lightman Financial Consultant

HML/cat

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ARTICLES OF INCORPORATION

OF

L & L SPRAY TEXTURES, INC.

** ** ** ** ** ** ** ** ** ** **

ARTICLE I

NAME

The name of this corporation shall be L & L SPRAY TEXTURES, INC.

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

The corporation's mailing address shall be:
4431 Venus Avenue
West Palm Beach, Florida 33460-4042

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business pertaining to interior and exterior wall spray texturing services.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution. The code Section 1244 Election has been selected for the authorized and issued common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be 4431 Venus Avenue, West Palm Beach, Florida 33406-4042 and the mailing address shall be the same 4431 Venus Avenue, West Palm Beach, Florida 33406-4042. The name of the initial Registered Agent of this corporation shall be Lawrence Benjamin Stufflebean and his address is 4431 Venus Avenue, West Palm Beach, Florida 33406-4042.

ARTICLE VI

DIRECTORS

Pursuant of Florida Statutes, Section 607.0801, this corporation shall have no board of directors. The affairs of this corporation shall be managed by its shareholders.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:
HAROLD M. LIGHTMAN, M.B.A.
2700 PGA Blvd., Suite 201B
Palm Beach Gardens, FL 33410

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE X

<u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

OFFICERS

The officers of this corporation shall be as follows:

President:

Lois Rae Stufflebean

Vice President

Secretary/Treasurer: Lawrence Benjamin Stufflebean

In Witness Whereof, the undersigned incorporator has executed these Articles Of Incorporation this ______ day of ________, 2000.

HAROLD M. LICHTMAN, M.B.A. Incorporator

STATE OF FLORIDA: COUNTY OF PALM BEACH:

NOTARY PUBLIC, State of Florida at Large
My Commission expires: Cheryl A. Thomas

Commission # GC 881135
Expires Oct. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation this ______ day of _______ 2000.

Lawrence Benjamin Stufflebean Registered Agent