ATTORNEY AT LAW

SUITE D 2765 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FLORIDA 33309

> TEL. (954) 977-7801 FAX (954) 977-9761

December 14, 2000 Personal Perfection Paints, Inc.

Dear Sirs:

please find the following documentation regarding the Enclosed above-mentioned matter, to-wit:

ORIGINAL and one copy of Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my office account check no. 1044 in the amount of \$70.00 for the filing fee.

DAVID R. FARBSTEIN, ESQ.

DRF/me

NEW FILINGS	100035114817 -12/22/0001045005 ******70.00 ******70.00
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Amendment Resignation of R.A., Officer/Director Resignation of Registered Agent Resignation of Resignation of Resignation of Registered Agent Resignation of Resignation
OTHER FILINGS	TO THE REPORT OF THE PROPERTY
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials

ARTICLES OF INCORPORATION

OF

PERSONAL PERFECTION PAINTS, INC.



ARTICLE I - Name

The name of this Corporation is PERSONAL PERFECTION PAINTS, INC..

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent
The street address of the initial office of this corporation is:
9600 NW 15th Ct., Pembroke Pines, Fl. 33024 and the name of the
initial registered agent of this corporation is: CURT A. DIXON whose
address is 9600 NW 15th Ct., Pembroke Pines, Fl. 33024.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 2765 W. Cypress Creek Rd. Suite D Ft. Lauderdale, Fl. 33309 Fla. Bar No. <u>1</u>98889 954-977-7801 ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

CURT A. DIXON

9600 NW 15th Ct. Pembroke Pines, Fl. 33024

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

CURT A. DIXON

9600 NW 15th Ct. Pembroke Pines, Fl. 33024

ARTICLE VIII - Amendments

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 subscriber has executed these Articles of Incorporation on the 12 day of December, 2000.

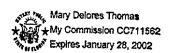
CURT A. DIXON

STATE OF FLORIDA COUNTY OF BROWARD

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this day of August 2000.

NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS DOMICILE SERVICE FOR THE OR WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

TO Chapter 48.091, Florida Statutes, the following is PURSUANT submitted in compliance with said Act:

FIRST: That PERSONAL PERFECTION PAINTS, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 9600 NW 15th Ct., Pembroke Pines, Fl. 33024 and has appointed CURT A. DIXON, of 9600 NW 15th Ct., Pembroke Pines, Fl. 33024 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties; and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent

