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December 14, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Personal Perfection Paints, Inc.

Dear Sirs:

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

1. 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.

Very truly yours,

DAVID R. FARBSTAIN, ESQ.

DRF/me

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

100003511481--7
-12/22/00--01045--005
*****70.00 *****70.00

FILED
00 DEC 22 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PERSONAL PERFECTION PAINTS, INC.

FILED
00 DEC 22 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. FARBSTAIN, ESQ.
2765 W. Cypress Creek Rd. Suite D
Ft. Lauderdale, Fl. 33309
Fla. Bar No. 198889
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

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, CURT A. DIXON, known by me to be the persons who executed the foregoing Articles of Incorporation. Further, said individuals furnished the following type of identification to the undersigned, to-wit: _____

FL Drivers Lic

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12 day of December, 2000.


NOTARY PUBLIC

My Commission Expires:



Mary Delores Thomas
My Commission CC711562
Expires January 28, 2002


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

PURSUANT TO Chapter 48.091, Florida Statutes, the following is
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.


CURT A. DIXON
Resident Agent

FILED
00 DEC 22 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA