

PO10000042148

RESPOND TO:

Al Cheneler, P.A.

Attorney at Law

Daytona Office:

Orlando Office:

**Board Certified Real Estate Specialist
Board Certified Public Accountant**

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April 24, 2001

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

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-04/25/01--01111--005
*****78.75 *****78.75

RE: Custom Resurfacing, Inc.

For the above-referenced corporation, enclosed please find the following:

1. The original signed Articles of Incorporation;
2. A copy of the Articles of Incorporation; and
3. A check in the amount of \$78.75 made payable to the Secretary of State.

The enclosed check to the Secretary of State will cover the following fees:

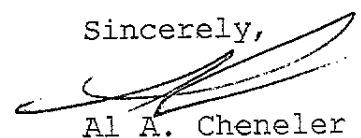
Filing Fee	35.00
Certified Copy	8.75
Registered Agent Designation	35.00
Total:	\$78.75

FILED
01 APR 25 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return the certified copy of the Articles of Incorporation to this office as soon as possible.

Thank you for your prompt attention to this matter.

Sincerely,



Al A. Cheneler

Encl

gy 4/26

ARTICLES OF INCORPORATION

OF

Custom Resurfacing, Inc.

FILED
01 APR 25 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

Custom Resurfacing

The principal place of business of this corporation shall be 6105 Raleigh Street, # 324, Orlando, FL 32835.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful

activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6105 Raleigh Street, # 324, Orlando, FL 32835, and the name of its initial registered agent is Konstantinos - Gus - Kavaklis.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors are 2. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial

directors of the corporation are as follows:

Konstantinos - Gus - Kavaklis
Marika Pantazis
6105 Raleigh Street, # 324
Orlando, FL 32835

ARTICLE VII

INCORPORATORS

The name and address of each incorporator is as follows:

Al A. Cheneler, Esquire
2265 Lee Road, Suite 125
Winter Park, Florida 32789

ARTICLE VIII

OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Konstantinos - Gus - Kavaklis - President

Marika Pantazis - Secretary/Treasurer

ARTICLE IX

INDEMNIFICATION

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

ARTICLE X

BYLAWS

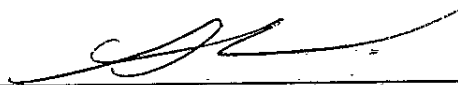
The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to the Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 24th day of April, 2001.


Al A. Cheneler, Esquire
2265 Lee Road, Suite 125
Winter Park, Florida 32789


STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared AL A. CHENELE, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 27th day of April,
2001.



Margaret D Black
My Commission CC981738
Expires November 14, 2004


Notary Public, State of Florida
My Commission Expires:

DESIGNATION OF REGISTERED AGENT

Custom Resurfacing, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Orlando, Florida, had and does by these presents name Konstaninos - Gus - Kavaklis as its agent to accept service of process within this State.

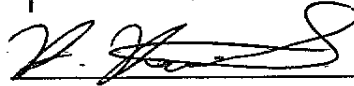
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

DATED this ~~24th~~ day of 2001, 2001.

24th
kk.

April k.k.



Konstantinos M. Gus - Kavaklis
Registered Agent

FILED
01 APR 25 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA