

P010000S1637

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004242195--3
-05/17/01--01066--009
*****78.75 *****78.75

SUBJECT: CLEANFINISH, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: KENNETH M. WISE
Name (printed or typed)

8214 OLD POST RD.
Address

PORT RICHEY, FL 34668
City, State & Zip

(727)992-9312
Daytime Telephone Number

FILED
01 MAY 17 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gs/24

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CLEANFINISH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8214 OLD POST RD.
PORT RICHEY, FL 34668**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**KENNETH M. WISE
8214 OLD POST RD.
PORT RICHEY, FL 34668**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**KENNETH M. WISE
8214 OLD POST RD.
PORT RICHEY, FL 34668**

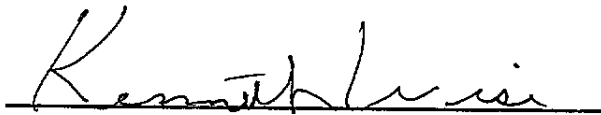
ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

**KENNETH M. WISE DIRECTOR, PRESIDENT
8214 OLD POST RD.
PORT RICHEY, FL 34668**

**CYNTHIA P. WISE DIRECTOR, VICE PRESIDENT, SEC., TREAS.
8214 OLD POST RD.
PORT RICHEY, FL 34668**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14TH day of MAY, 2001.


SIGNATURE

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CLEANFINISH, INC.

2. The name and address of the registered agent and office is:

KENNETH M. WISE

(Name)

8214 OLD POST RD.

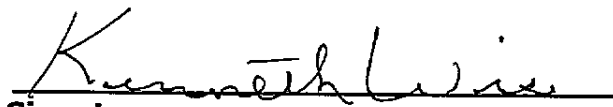
(P.O. Box not acceptable)

PORT RICHEY, FL 34668

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

Date