TRANSMITTAL LETTER

P010000 62795

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

SUBJECT: CUSTOM FINISHES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004437702--4 -06/22/01--01083--018 *****78.75 *****78.75

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

□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: JACK B. SIMPSON
Name (Printed or typed)

7/39 CRYSTAL LAKE DRIVE
Address

WEST PAM BEACH, F-L 334//
City, State & Zip

561 687-3374

Daytime Telephone number

DATE 6-25-01

Ht 146 40

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) The name of the corporation shall be: CUSTOM FINISHES, INC. OF Palm Beach PRINCIPAL OFFICE The principal place of business/mailing address is: 601 CYPRESS LAKE BLVD., APT. L POMPANO BEACH, FL 33064 **PURPOSE** ARTICLE III The purpose for which the corporation is organized is: ALL PHASES OF PAINTING ARTICLE IV SHARES 1,000 The number of shares of stock is: ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): RICHARD B. SIMPSONES MARC BODLEY, PRES TREAS, DIRECTOR 7139 CRYSTAL LARE DRIVE GOI CYPRESS LAKE BLUD., APT. L WEST PALM BEACH, FL 334// POMPANO BEACH, FL 33064 REGISTERED AGENT The name and Florida street address registered agent is: MARC BODLEY GOI CYPRESS LAKE BLVD., APT. L POMPANO BEACH, FL 33064 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: RICHARD B. SIMPSON .7139 CRYSTAL LAKE BLUD. WEST PALM BEACH, FL 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator