

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:
PO BOX 16952
JACKSONVILLE, FL 32245-6952.

P 02 00 000 3136

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EFFECTIVE DATE
1-15-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -7 AM 7:43

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State of Florida
Articles of Incorporation
of Felix Decorative Finishes, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1624 Beverly Bay Court, Jacksonville, FL, and the name of the initial registered agent of this corporation at that address is James Brian Felix.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

James Brian Felix, 1624 Beverly Bay Court, Jacksonville, FL 32225
(100% Ownership) President/Vice President/Secretary/Treasurer

ARTICLE VII - INCORPORATOR

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

James Brian Felix, 1624 Beverly Bay Court, Jacksonville, FL 32225

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

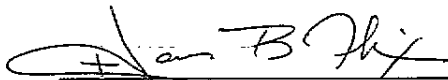
ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be January 15, 2002.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of January, 2002.



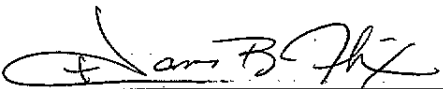
James Brian Felix, President

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STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, James Brian Felix, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



James Brian Felix, President

Sworn to and subscribed before me this 4th day of January, 2002.

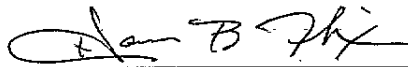


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

Deborah Ann Grego
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.



James Brian Felix, President