Po 2000010236 ROBERTS, ROBERTS & ROBERTS

ATTORNEYS AT LAW
2879 MADISON STREET
POST OFFICE BOX 1544
MARIANNA, FLORIDA 32447

JOHN E. ROBERTS RUSSELL S. ROBERTS* JOHN Y. ROBERTS

*ALSO ADMITTED IN MISSISSIPPI

January 21, 2002

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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TELEPHONE

FACSIMILE (850) 526-3909

(850) 526-3865

RE: Custom Concrete Coatings & Designs, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the abovenamed for profit corporation. The resident agent designation is also enclosed. Please endorse your approval of the articles on the duplicate copy and return the same to me along with the certificate to the post office address set forth above.

I have enclosed a check made payable to the Secretary of State in the sum of \$87.50 to cover the filing fee, the certified copy fee, and the certificate fee. Thank you for your attention in this matter.

If you have any questions concerning this matter, please do not hesitate to contact me.

Yours truly,

Russell S. Roberts

Rumer & Robert

RSR/mb

Enclosures: As stated above

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ARTICLES OF INCORPORATION

OF

CUSTOM CONCRETE COATINGS & DESIGNS, INCORPORATED

In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is CUSTOM CONCRETE COATINGS & DESIGNS, INCORPORATED.

ARTICLE II

The existence of the Corporation shall begin on the day the Articles of Incorporation are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is 3994 Woodrest Road, Cottondale, Florida 32431.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3994 Woodrest Road, Cottondale, Florida 32431. The initial registered agent for the Corporation at that address is Stafford Turner.

<u>ARTICLE VI</u>

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Stafford Turner 3994 Woodrest Road Cottondale, Florida 32431

Tina Turner 3994 Woodrest Road Cottondale, Florida 32431

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Stafford Turner 3994 Woodrest Road Cottondale, Florida 32431

Tina Turner 3994 Woodrest Road Cottondale, Florida 32431

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on this 18th day of January, 2002.

STAPFORD TURNER

INCORPORATOR

TINA TURNER INCORPORATOR

STATE OF FLORIDA COUNTY OF JACKSON

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, STAFFORD TURNER, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this May of January, 2002.

PLDUH TUS4-792-U8-414-0

MELANIE B. BAGGETT

NOTARY PUBLIC

My commission expires:

STATE OF FLORIDA COUNTY OF JACKSON

Melanie B Baggett

My Commission CC962939

Expires October 6, 2004

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, TINA TURNER, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

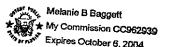
IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of January, 2002.

FL DLH T656-813-72-848-0

MELANIE B. BAGGETT

NOTARY PUBLIC

My commission expires:



NAME:

STAFFORD TURNER

ADDRESS: 3994 WOODREST ROAD

COTTONDALE, FLORIDA 32431

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Custom Concrete Coatings & Designs, Incorporated at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under Florida Statute 607.0501(3).

Dated this 18th day of January, 2002.