

P02000010468

TO WHOM IT MAY CONCERN:

FILED
02 JAN 24 AM 10:42
U.S. DEPT. OF STATE
TALLAHASSEE, FLORIDA

PLEASE FORWARD ME ALL INFORMATION CONCERNING

FINE TOUCH REFINISH, INC.

TO:

400004794424--0
-01/24/02--01061--004
*****78.50 *****78.50

MARK J. HOLLANDER
11410 NORTH KENDALL DRIVE, SUITE 207
MIAMI, FLORIDA 33176
TELEPHONE NUMBER 305-275-2557
FAX NUMBER 305-275-2588

FILED
02 JAN 24 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FINE TOUCH REFINISH, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

FINE TOUCH REFINISH, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

115 Lake Emerald Drive, Suite 108
Oakland Park, Florida 33309

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class	No. Shares	Par Value
Common	1,000	\$ 1.00

ARTICLE V

The amount of capital this corporation will begin business with is:

Ten Dollars	(\$10.00)
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ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Orivaldo Da Silva
115 Lake Emerald Drive, Suite 108
Oakland Park, Fl 33309

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Orivaldo Da Silva	President
115 Lake Emerald Drive, Suite 108	
Oakland Park, Fl 33309	

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Mark Hollander
11410 North Kendall Drive, Suite 207
Miami, Florida 33176

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

