

PO2000024911

February 20, 2002

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FILED  
02 MAR -1 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

800005032748--7  
-03/01/02--01064--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: NuLOOK REFINISHING INC

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES  
OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF  
\$78.75

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF  
ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT  
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

  
JAMES R. CUNNINGHAM

NuLOOK REFINISHING INC.

MAILING ADDRESS OF CORPORATION:

NuLOOK REFINISHING INC  
900 NE 48 TH STREET  
LOT 80  
POMPANO BEACH FL 33064

D. WHITE MAR - 6 2002 3

ARTICLES OF INCORPORATION  
OF  
NuLOOK REFINISHING INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE NAME OF THE CORPORATION SHALL BE **NuLOOK REFINISHING INC.**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF  
FLORIDA.

THE NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS THREE  
THOUSAND (3000) SHARES OF COMMON STOCK AT NO PAR VALUE.

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN  
BUSINESS SHALL BE THE SUM NOT LESS THAN ONE THOUSAND DOLLARS  
(\$1000.00)

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER  
DISSOLVED ACCORDING TO LAW.

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION  
IS **900 NE 48 TH ST LOT 80 POMPANO BEACH FL 33064** AND THE INITIAL  
REGISTERED AGENT OF THE CORPORATION AT SUCH ADDRESS IS JAMES R  
CUNNINGHAM.

THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

JAMES R CUNNINGHAM      900 NE 48<sup>TH</sup> ST  
LOT 80  
POMPANO BEACH FL 33064

THE MAILING ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF THE  
CORPORATION IS **900 NE 48 TH ST LOT 80 POMPANO BEACH FL 33064.**

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE  
ARTICLES OF INCORPORATION, THIS 20TH DAY OF FEBRUARY 2002.

  
\_\_\_\_\_  
JAMES R CUNNINGHAM, INCORPORATOR

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

FILED

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CERTIFICATE OF REGISTERED AGENT  
OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NuLOOK REFINISHING INC**

PURSUANT TO FLORIDA STATUES SECTIONS 48.091 AND 607.0501, THE  
FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF  
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN  
THE ARTICLES OF INCORPORATION

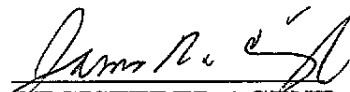
AT                      **900 NE 48 TH ST**  
                         **LOT 80**  
                         **POMPANO BEACH FL 33064**

HAS NAMED            **JAMES R CUNNINGHAM**

LOCATED AT THE AFFORESAID ADDRESS, AS ITS REGISTERED AGENT TO  
ACCEPT SERVICE IN PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH THE  
OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT IN THIS  
CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA  
LAW IN KEEPING OPEN SAID OFFICE.

  
**REGISTERED AGENT**