

P020000026741

January 7, 2002

FILED

02 JAN 15 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Custom-Crete Acrylic, Inc.
5321 Kings Wood Dr.
Orlando, FL 32810

Bureau of Corporation Records
Charter Division
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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-01/15/02--01008--001
*****70.00 *****70.00

RE: Corporate charter
Custom-Crete Acrylic, Inc.

The enclosed check is for:

filing fee	\$35.00
registered agent	<u>\$35.00</u>
TOTAL	<u>\$70.00</u>

Please return all documents to the above address.
Thank you.



Russell Bolick

Enclosure

CB3-12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2002

RUSSELL BOLICK
5321 KINGS WOOD DR
ORLANDO, FL 32810

SUBJECT: CUSTOM-CRETE, INC.
Ref. Number: W02000001650

We have received your document for CUSTOM-CRETE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 002A00002823

**ARTICLES OF INCORPORATION
OF
CUSTOM-CRETE ACRYLIC, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida general Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is *Custom-Crete Acrylic, Inc.*

**ARTICLE TWO
DURATION**

This corporation shall commence existence as of the date of execution of these articles. The term of existence shall be perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with par value of \$ 1.00 per share.

**ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares)

**ARTICLE SIX
RESTRICTION OF TRANSFER OF STOCK**

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

**ARTICLE SEVEN
REGISTERED OFFICE**

The address of the initial registered office of the corporation is *5321 Kings Wood Dr., Orlando, FL 32810* and the name of the initial registered agent at such address is *Russell Bolick*.

**ARTICLE EIGHT
INITIAL STOCK SUBSCRIPTIONS**

The initial subscriber to the shares of the stock of this corporation and the number of shares to which he has subscribed are as follows;

Russell Bolick 100

ARTICLE NINE

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors or officers.

ARTICLE TEN INCORPORATION

The names and addresses of the incorporators are:

*Russell Bolick
5321 Kings Wood Dr.
Orlando, FL 32810*

ARTICLE ELEVEN AMENDMENTS

The corporation deserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only by the vote of at least 3/4 of the shareholders.

ARTICLE TWELVE PRINCIPLE OFFICE ADDRESS

The mailing address for the principal office is:

*5321 Kings Wood Dr.
Orlando, FL 32810*

In witness whereof, the undersigned incorporated has executed these Articles of Incorporation this
08 day of Feb 2003.

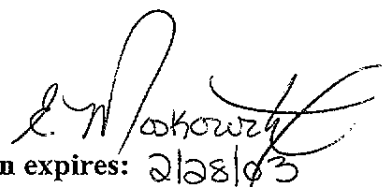


Russell Bolick

**STATE OF FLORIDA
COUNTY OF ORANGE**

I hereby certify that on this day, before me, an officer duly qualified to take
acknowledgements, personally appeared to me **Russell Bolick** known to be the person described
in and who executed forgoing and acknowledged before me that he executed the same for the
purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is 08
day of Feb 2003.

Notary Public 
My commission expires: 2/28/03

ACCEPTANCE



Eva Moskowitz
MY COMMISSION # CC318137 EXPIRES
February 28, 2003

I agree as registered agent to accept service of process: To keep an office open during prescribed hours: To post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



Russell Bolick

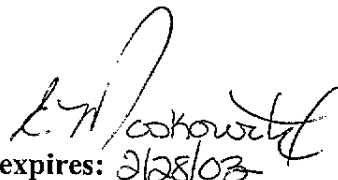
**STATE OF FLORIDA
COUNTY OF ORANGE**

I hereby certify that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared to me **Russell Bolick** known to be the person described in and who executed forgoing and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid this is 08
day of Feb 2001.

Notary Public

My commission expires: 2/28/03



**STATE OF FLORIDA
DEPARTMENT OF STATE**



Eva Moskowitz
MY COMMISSION # CC818137 EXPIRES
February 28, 2003