

MAY 30 2002

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

SUBJECT: PRO POLISH, INC.

PLEASE FIND ENCLOSED ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE
ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$70.00.

FROM: JOHN NOLAN
8143 ULMERTON ROAD
LARGO, FL 33771
727-432-2641

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02 JUN -3 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE ONE - NAME

THE NAME OF THE CORPORATION SHALL BE: PRO POLISH, INC.

ARTICLE TWO - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS OF THIS CORPORATION SHALL BE: 8143 ULMERTON ROAD, LARGO, FL 33771.

ARTICLE THREE - PURPOSE

ANY AND ALL LAWFUL BUSINESS.

ARTICLE FOUR - SHARES

THE NUMBER OF SHARES OF STOCK IS 1000 WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FIVE - INITIAL OFFICERS AND DIRECTORS

THE NAME(S), ADDRESS(ES), AND TITLE(S): JOHN NOLAN, 620 2ND AVE N., SAFETY HARBOR, FL 34695, PRESIDENT, AND RAY SILLENCE, 5117 FOXBRIDGE CIRCLE #104, CLEARWATER, FL 33760, VICE-PRESIDENT.

ARTICLE SIX - REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS: JOHN NOLAN, 620 2ND AVE N., SAFETY HARBOR, FL 34695.

ARTICLE SEVEN - INCORPORATORS

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) IS (ARE): JOHN NOLAN, 620 2ND AVE N., SAFETY HARBOR, FL 34695.

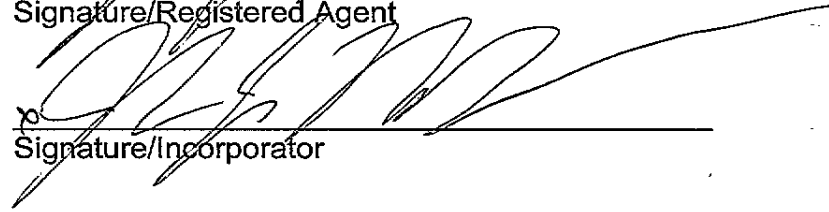
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x 

Signature/Registered Agent

x 5/29/02

Date

x 

Signature/Incorporator

x 5/29/02

Date