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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERIC L. ROUSE, INC.
633 4TH AVENUE S. #633A
NAPLES, FL 34102

02 JUN 10 AM 10:44

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

600005729486--4

-06/10/02--01083--020

Re: Filing of Articles of Incorporation for **ERIC L. ROUSE, INC.**

*****78.75 *****78.75

Dear Sirs:

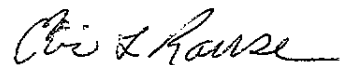
I enclose the original of the Articles of Incorporation for **ERIC L. ROUSE, INC.**
Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of
State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not
hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,



ERIC L. ROUSE, President

HW/rr

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

6-12
Jas ⑤

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
Of**

02 JUN 10 AM 10:44

ERIC L. ROUSE, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I
Corporate Name and Address**

The name of the Corporation is **ERIC L. ROUSE, INC.**, and the street address of the Corporation is:

**633 4th AVENUE S. #633A
NAPLES, FL 34102**

**Article II
Corporate Purposes**

The Corporation is organized to function as **Painting & Specialty Finishes** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III
Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV
Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**ERIC L. ROUSE
633 4TH AVENUE S. #633A
NAPLES, FL 34102**

The name of the initial registered agent of the Corporation at the registered office shall be **ERIC L. ROUSE**.

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Article V
Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of 1 person. The name and address of the initial Director is as follows:

NAME

ADDRESS

ERIC L. ROUSE

**633 4TH AVENUE S. #633A,
NAPLES, FL 34102**

Article VI
Incorporator

The name and address of the Incorporator of the Corporation is:

**ERIC L. ROUSE
633 4TH AVENUE S. #633A
NAPLES, FL 34102**

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the 10TH day of JUNE, 2002.

Article VIII
Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 5TH day of JUNE, 2002.

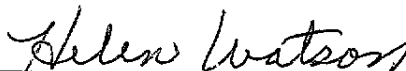


ERIC L. ROUSE
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **ERIC L. ROUSE** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that **he** subscribed to these Articles of Incorporation this 5TH day of JUNE, 2002.



Notary Public, Helen Watson
My Commission Expires: 08-13-2005



Helen Watson
MY COMMISSION # DD031175 EXPIRES
August 13, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 10 AM 10:45

**ACCEPTANCE OF REGISTERED AGENT
FOR**

ERIC L. ROUSE, INC.

I, **ERIC L. ROUSE**, having signed the within as registered agent of **ERIC L. ROUSE, INC.**, (the Corporation) at the registered address of **633 4TH AVENUE S. #633A, NAPLES, FL**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **ERIC L. ROUSE**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



ERIC L. ROUSE
Registered Agent