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lahassee, FL 32301

Finishing Touch Textures, Inc. RE:

*****70.00

Gentlemen:

Enclosed are the original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of this money.

Very truly yours,

Carson Goldman

ARTICLES OF INCORPORATION

OF

Finishing Touch Textures, Inc.

- 1. <u>NAME</u>: The name of this corporation is Finishing Touch Textures, Inc.
- DURATION: The period of its duration is perpetual.
- 3 <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
- 4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
- INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 1427 Solar Drive, Holiday, FL 34691 and the name of its initial registered agent at said address is: Carson Goldman.
- 6. <u>MAILING ADDRESS OF CORPORATION</u>: The complete mailing address of the Corporation is: Finishing Touch Textures, Inc

c/o Carson Goldman 1427 Solar Drive Holiday, FL 34691

- 7. <u>INITIAL BOARD OF DIRECTORS</u>: This corporation shall have two directors, initially, and the names and addresses of the initial directors are: Carson Goldman at 1427 Solar Drive, Holiday, FL 34691and Christy Brannan at 1427 Solar Drive, Holiday, FL 34691.
- 8. <u>INCORPORATOR</u>: The name and address of the person signing these Articles of Incorporation is: Carson Goldman at 1427 Solar Drive, Holiday, FL 34691.
- 9. <u>EFFECTIVE DATE</u>: These Articles are to be effective upon receipt.

DATED: 4-3-01

Carson Goldman

STATE OF FLORIDA COUNTY OF PASCO

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Carson Goldman, known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

NOTARY PUBLIC OLYGING DEFEORT My Commission Expiression D. HECHT
Notary Public, State of Florida
My comm. expires Sept. 27, 2004
No. CC970987

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said ACT:

First – Finishing Touch Textures, Inc. desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation, in the City of Holiday, County of Pasco, State of Florida, has named Carson Goldman located at 1427 Solar Drive, City of Holiday, County of Pasco, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:/ (Resident Agent)

