

P03000017973

(Requestor's Name)

Crystal Dawn Sharp
12431 Cape Sound Cove
Orlando Florida 32825

(City/State/Zip/Phone #)

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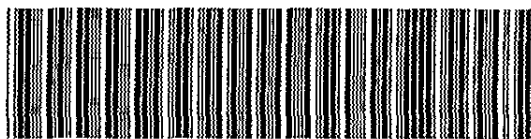
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BLALOCK FEB 14 2003

**ARTICLES OF INCORPORATION
OF
PHOENIX FINISHES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

PHOENIX FINISHES, INC.

The principle place of business of this corporation shall be 12431 Cape Sound Cove, Orlando, Florida

ARTICLE II

This Corporation is organized for the purpose of engaging in general commercial and residential painting as a subcontractor and to engage in any activity permitted under the laws of the United States and the laws of the State of Florida.

The Corporation shall do everything necessary and proper in accomplishing the purposes set forth above and to do anything incidental thereto which is not forbidden under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share. Shares of the Corporation's stock shall be issued only in compliance with subchapter S of the Internal Revenue Code regarding corporations.

ARTICLE IV

The Corporation shall have a perpetual existence.

ARTICLE V

The street address of the initial registered office of the corporation is 12431 Cape Sound Cove Orlando, Fl 32825 and the name of the initial registered agent is Crystal Dawn Sharp.

ARTICLE VI

The Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Crystal Dawn Sharp
12431 Cape Sound Cove
Orlando Florida 32825

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Crystal Dawn Sharp
12431 Cape Sound Cove
Orlando Florida 32825

ARTICLE VIII

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Crystal Dawn Sharp
12431 Cape Sound Cove
Orlando Florida 32825

ARTICLE IX

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE X

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this revocation.

I, the Incorporator of this Corporation, have executed these Articles of Incorporation on this 30th day of January, 2003.


Crystal Dawn Sharp
Crystal Dawn Sharp
FLIDS610104847160

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared Crystal Dawn Sharp, who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purpose therein expressed and who produced Identification and who did take an Oath.

Witness my hand and official seal this 30 day of January, 2003.

Maryann Fuller
Notary Public State of Florida

 Maryann Fuller
My Commission CC989768
Expires December 25, 2004

DESIGNATION OF REGISTERED AGENT

PHOENIX FINISHING, INC. desiring to organize under the laws of the State of Florida, with its principle office indicated in the Articles of Incorporation, at Orlando, Florida, has and does by these presents name Crystal Dawn Sharp as its registered agent to accept service of process within this State at 12431 Cape Sound Cove, Orlando Florida 32825.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process of the above named 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 relating to keeping open said office.

Dated this 30 day of January, 2003.

Crystal Dawn Sharp
Crystal Dawn Sharp
FLFDS610104847160

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