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LAW OFFICES

RUSSELL F. MCLATCHEY

53I DOG TRACK ROAD LONGWOOD, FLORIDA 32750

> (407) 339-7888 FAX (407) 830-9540

> > July 29, 2003

VIA OVERNIGHT DELIVERY

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32314

Re:

Power Coat Painting, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for Power Coat Painting, Inc. along with my check in the amount of \$78.75.

Please immediately file these Articles of Incorporation and return proof to me that they have been filed.

Thank you for your prompt attention in this matter, I remain

Sincerely yours,

Russell F. McLatchey

RFM/ps Enclosures

ARTICLES OF INCORPORATION OF POWER COAT PAINTING, INC.

ARTICLE I. NAME

The name of the corporation shall be POWER COAT PAINTING, INC.

ARTICLE II. DURATION

The corporation shall exist perpetually.

ARTICLE III. PURPOSE

The purpose of the corporation shall be for the purpose of the transaction of any other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock of a par value of ten cents (\$0.10) per share and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and mailing address of this corporation is 12625 Glen Abbey Drive, Grand Island, Florida 32735.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12625 Glen Abbey Drive, Grand Island, Florida 32735 and the name of the Registered Agent of this corporation at that address is Steven Kolozsvary.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one

(1). The name and address of the initial director of this corporation is as follows:

Steven Kolozsvary 12625 Glen Abbey Drive Grand Island, Florida 32735

ARTICLE VIII. INITIAL OFFICERS

Steven Kolozsvary 12625 Glen Abbey Drive Grand Island, Florida 32735 President/Secretary
Vice President/Treasurer

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X. INCORPORATOR

The Incorporator of these Articles of Incorporation is Steven Kolozsvary and his address is 12625 Glen Abbey Drive, Grand Island, Florida 32735.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of July, 2003.

Steven Kolozsyary

Incorporator, President/Secretary, Vice

President/Preasure

STATE OF FLORIDA) COUNTY OF SEMINOLE)

BEFORE ME, the undersigned authority, personally appeared, Steven Kolozsvary, after being by me first duly sworn, deposes and says he is the Incorporator in the foregoing Articles of Incorporation and that they executed the same for that purpose.

Sworn to and subscribed before me this day of July, 2003 by Steven

Kolozsvary. Affiant is personally known to me or has provided me with FL DL #K421-792-66-336-0 as identification and he did/did not take an oath.



State of Florida at Large - Notary Public
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent to accept service of process of POWER COAT PAINTING, INC., 12625 Glen Abbey Drive, Grand Island, Florida 32735, as designated by the corporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED this Aday of July, 2003.

Steven Kolozsvar Registered Agent