

PO3000088925

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000253378 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

david's quality refinishing corp

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
03 AUG 13 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030000253378

5

**ARTICLES OF INCORPORATION
OF**

DAVID'S QUALITY REFINISHING CORP

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is **DAVID'S QUALITY REFINISHING CORP**

ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 2311 N 58th Ave
Hollywood, FL 33021

FILED
03 AUG 13 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is Ten Thousand (10,000) shares; One Dollar par value each (\$ 1.00), common shares of stock.

ARTICLE IV TERM

The period of the duration of this corporation is perpetual unless dissolved according to law.

H030000253378

ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern. The initial the Corporation will be refinishing The Bath Tub and Kitchen Cabinet.

ARTICLE VI

The initial address of the principal office and place of business of the corporation shall be: 2311 N 58th Ave, Hollywood, FL 33021

ARTICLE VII

This Corporation shall have initially ONE (1) Director and the name and address is as follow:

DAVID R LLERENA	2311 N 58 th Ave, Hollywood, FL 33021
-----------------	--

ARTICLE VIII

The officers and shareholders of the Corporation is the following:

NAME	TITLE	NUMBER OF SHARES
DAVID R LLERENA	Director, President, Secretary, Treasury	10.000

ARTICLE IX

REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021
Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Signature Rafael J. Rodriguez
RAFAEL J. RODRIGUEZ

Date: August 13, 2003

03 AUG 13 AM 9:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

ARTICLE XI

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification.

H03000253378

ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

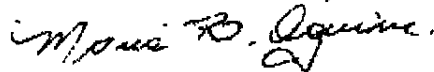
Signature of Incorporator

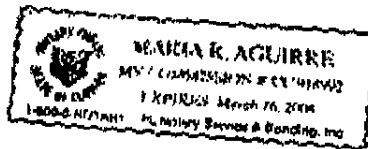

RAFAEL J. RODRIGUEZ

Dated this 13-day of August 2003.

The foregoing instrument was instrument was acknowledged before me the 13th day of August 2003

(STATE OF FLORIDA
COUNTY OF BROWARD)





H03000253378