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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

October 22, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Brilliant Coatings of Florida, Inc.

	Filing Evidence Plain/Confirmation Co	Type of Document Oy □ Certificate of Status	
	□ Certified Copy	□ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request Photocopy Certified Copy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other 	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
<u></u>	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
<u></u>	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	

Other

FILED

ARTICLES OF INCORPORATION

03 OCT 22 PM 12: 19

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) CRETARY OF STATE TALLAHASSEF FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: Brilliant Coatings of Florida, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address is: 36871

Waterfalls Drive, Dade City, Florida 33525.

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is: Any lawful

purpose.

ARTICLE IV SHARES

The number of shares of stock is: One Thousand (1,000) Shares of

Common Stock, without par value.

ARTICLE V

REGISTERED AGENT

The name and Florida street address of the registered agent is:

United Corporate Services, Inc. 9200 South Dadeland Boulevard Suite 508 Miami, Florida 33156

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator is:

Carl I. Kaminsky 168 Duane Street Suite 101 New York, New York 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent S MICHAEL A. BARR- RETWEN

Signature/Incorporator

October 17, 2003

Date

October 17, 2003

Date