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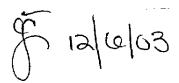
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2003 DEC -1 PM 1: 48



DATE 11-17-2003

FILE

2003 DEC-1 PM 1: 48

FALLAHASSEE FLORIDA

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: EXTERIOR COSMETICS, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

EXTERIOR COSMETICS, INC.

HOMOSASSA, FL 34448

PHONE

PHONE

Area Code

Number

PAGE

PROPORTION

Ext.

ARTICLES OF I	NCORPORATION		
	of		
EXTERIOR C	DSMETICS, INC		
·	corporation)		
The undersigned acting as the incorporators of a corporat he following articles of incorporation for such corporation:	ion under the Florida Business Corp	oration Act, adopt(s)	
The name of the corporation is:	ORPORATE NAME	DEC -1 F	
EXTERIOR ()	OSMETICS, INC		
ARTICLE I	I - DURATION	TATE ORIDA	
This corporation shall exist perpetually unless dissolved	according to Florida law.		
ARTICLE I	III - PURPOSE		
The corporation is organized for the purpose of engaging United States and the State of Florida.	in any activities or business permitt	ed under the laws of the	
The corporation is authorized to issue / 660 shares		/. 00 per share.	
ARTICLE V - INITIAL PRINCIPAL OFFICE The street address of the initial principal office and, if different, the mailing address is:			
STREET ADDRESS			
8880 W. WHITE DOGWO	DRIVE		
CITY HOMOSASSA	FLORIDA	ZIP 34448	
Mailing address, if different			
STREET ADDRESS		 .	
CITY	FLORIDA	ZIP	
ARTICLE VI - INITIAL REG	ISTERED OFFICE AND AGENT	y	
The street address of the initial registered office and the name of the initial registered agent at the office is:			
NAME CHARCES J. PONDER	THE BOOKKEEPER	\$ Assoc., Two	
ADDRESS 2669-B N. FLORIDA 1	AVE		
CITY HERNANDO	FLORIDA	ZIP 34442_	

. ARTICLE VII - I	NITIAL BOARD OF DIRECTORS	5
This corporation shall haveONE		he number of directors may be
either increased or diminished from time to time by the addresses of the initial director(s) of the corporation are		an one (1). The names and
NAME WILLIAM J. FE	NDER	<u> </u>
ADDRESS 8880 W. WHITE	DOGWOOD DRIVE	
CITY HOMOSASSA	STATE F4	ZIP 34448
NAME		<u> </u>
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
ARTICL	E VIII - INCORPORATORS	
The names and addresses of the incorporators signing		follows:
NAME WILLIAM J. FE.	41.50	
	DOGWOOD DRIVE STATE	ZIP 24448
NAME TOM O SASSA		<u> </u>
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
<u></u>		IN TH
The undersigned incorporator(s) have executed the		
day of NOVEMBER	, # <u></u> ,	•
	lina G	
	Welling L	(Signature)
		(Cionatura)
		(Signature)

_ (Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

FILE J 2003 DEC - 1 PH 1: 48 TÄLLAHASSEE FLORIDA

EXTERIOR COSMETICS, Ive

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2667-B $M\cdot FLORIDA$ AVE

has named <u>CHARLES 5. POWDER</u> / THE BOOKKEEPER & ASSOC, INC. located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

//-/2-2003