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2003 DEC 18 PM 12:50

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12/31/03

TRANSMITTAL LETTER

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2003 DEC 18 PM 12:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: S & T CLEAR COATS BY SHANNON PRATT, INC..

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

**S & T CLEAR COATS BY SHANNON PRATT, INC.
C/O SHANNON PRATT - Registered Agent & Incorporator
248 W WARD
EUSTIS, FL 32726**

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **S & T CLEAR COATS BY SHANNON PRATT, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 248 W WARD in EUSTIS, FL 32726

The mailing address for all legal correspondence is: 248 W WARD in EUSTIS, FL 32726

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

SHANNON PRATT
PRESIDENT/DIRECTOR
248 W WARD
EUSTIS, FL 32726

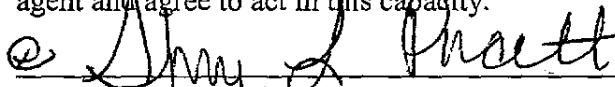
ARTICLE VI REGISTERED AGENT


The name and Florida street address of the initial registered agent and office of the Corporation is:
SHANNON PRATT located at: 248 W WARD EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
SHANNON PRATT located at: 248 W WARD EUSTIS, FL 32726

Having been named as registered agent to accept service 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) SHANNON PRATT - Registered Agent


(SIGNATURE) SHANNON PRATT - Incorporator

12/15/03
DATE

12/15/03
DATE

DEPT OF STATE
TALLAHASSEE FLORIDA

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