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.

(((H04000023673)))

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 : INCORPORATETIME.COM, INC.

Account Number : 119990000221 Phone : (631)224-9004 Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

BRIAN'S INTERIOR TRIM WORKS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

1-10-04

H040000003673

FILED

ARTICLES OF INCORPORATION

04 JAN -6 AM ID: 19

SECRETARY OF STATE

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE | -NAME

THE NAME OF THE CORPORATION SHALL BE:

BRIAN'S INTERIOR TRIM WORKS INC.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

2150 Fisheagle St Clermont, FL 34711

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President:

Brian P Benton

2150 Fisheagle St, Clermont, FL 34711

Vice President:

Brian P Benton

2150 Fisheagle St, Clermont, FI 34711

Treasurer:

Brian P Benton

2150 Fisheagle St, Clermont, FL 34711

Secretary:

Jennifer M Benton

2150 Fisheagle St, Clermont, FL 34711

Director:

Brian P Benton

2150 Fisheagle St, Clermont, FL 34711

H040000023673

4040000023673

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

SECRETARY OF STATE

The name and Florida street address of the initial registered agent are:

Brian P Benton 2150 Fisheagle St Clermont, FL 34711

ARTICLE VINCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh IncorporateTime.com, Inc. 35 37 Carleton Avenue, Suite 200 Islip Terrace, NY 11752

Kerry Walsh, Incorporator

Date

1/4/04

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Brian P Benton, Registered Agent

Date

H0400000 23673