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Dillon & Dillon, P.A.

Attorneys at Law

6200 South Tamiami Trail Sarasota, Florida 34231 dilloncdlaw@msn.com

Carrol F. Dillon Terry L. Dillon

(941) 922-3505 Fax (941) 925-8250

December 30, 2003

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

RE: Artisan Faux Finishes, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Artisan Faux Finishes, Inc. After the Articles have been filed, please return a certified copy of my office. I have enclosed a check in the sum of \$78.75 which represents the filing fee for said corporation. Thank you.

Very truly yours,

ERRY L. DILLON

TLD:fdd

Enclosures



OF

ARTISAN FAUX FINISHES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is Artisan Faux Finishes, Inc.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by the corporation is to carry on and conduct the business of general painting and waterproofing contractors and decorators and of making, performing and discharging contracts therefore, or relating thereto, or connected therewith, both as contractor and subcontractor, and to do a general painting business, including the mixing, buying, selling and application of oils, stains, pigments, paints and colors, and to do all things related thereto.

To operate, manage and engage in any business not prohibited by Florida law and to do any and all things authorized to be performed by corporations under the corporation law of the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have

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outstanding at any one time is Five Thousand (5,000) shares of common stock at the par value of One Dollar (\$1.00) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Address

The initial address of the principal office of this corporation in the State of Florida is 6919 64th Avenue East, Palmetto, Florida 34221. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

Directors

The initial Board of Directors shall consist of one (1) director. Said number may be increased or diminished from time to time by the By-Laws adopted by the corporation.

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ARTICLE VIII

Initial Directors

<u>Name</u>

Address

TAMMI WIRTH

6919 64th Avenue East Palmetto, FL 34221

ARTICLE IX

Subscribers

The name and post office address of the subscriber to these Articles of Incorporation and the number of shares subscribed by said subscriber are as follows:

<u>Name</u>	<u>Address</u>	Share
TAMMI WIRTH	6919 64 th Avenue East Palmetto, FL 34221	500

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to

Articles of Incorporation Page Four

vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator of the corporation, has executed these Articles of Incorporation at Sarasota this 30 Hay of December, 2003.

TAMMI WIRTH

STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared BRIAN OWENS, who is personally known to me to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above on this day of December, 2003.

Terry Dillon
Terry

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First -- that ARTISAN FAUZ FINISHINES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Sarasota, County of Sarasota, State of Florida, has named TAMMI WIRTH located at 6919 64th Avenue East, Palmetto, Florida 34221, as its agent to accept service of process within this state.

ACKNOWLEDGMENT (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

> Tanını XIII TAMMI WIRTH, Registered Agent

> > DIVISION OF CORPORATIONS