

FEB. 2. 2004 11:00

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000193
Phone : (850) 521-1000
Fax Number : (850) 558-1575

UBM

FLORIDA PROFIT CORPORATION OR P.A.

CUSTOM PAINTING TLC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

04 FEB -2 PM 5:14
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TALLAHASSEE, FLORIDA

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FEB. 2. 2004 11:03AM

CORPORATION SVC CO

NO. 770 P. 2
E04000023075
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ARTICLES OF INCORPORATION
OF
CUSTOM PAINTING TLC, INC.

04 FEB -2 PM 5:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this Corporation is CUSTOM PAINTING TLC, Inc.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS and MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be CUSTOM PAINTING TLC, INC. c/o 6462 NW 80TH Drive, Parkland, FL 33067.

ARTICLE 3

OFFICERS

President: Angelo Careccia, 6462 NW 80TH Drive, Parkland, FL 33067

Secretary: Angelo Careccia, 6462 NW 80TH Drive, Parkland, FL 33067

Treasurer: Kathy Careccia, 6462 NW 80TH Drive, Parkland, FL 33067

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to owning and managing a painting business.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6**PRE-EMPTIVE RIGHTS**

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE 7**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 980 North Federal Highway, Suite 402, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is Ronda D. Gluck..

ARTICLE 8**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Ronda D. Gluck, 980 North Federal Highway, Suite 402, Boca Raton, FL 33432.

ARTICLE 9**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

ARTICLE 10**INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11**MEETINGS BY TELECONFERENCING**

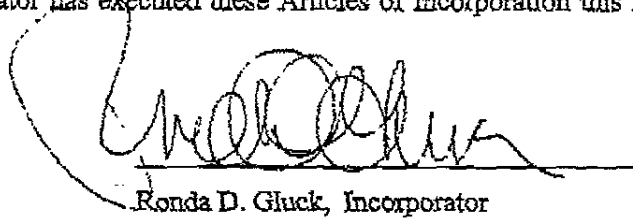
Any and all meetings of the Directors or officers may be attended in person or by telephone or other form of electronic conferencing.

FEB. 2. 2004 11:04AM

CORPORATION SVC CO

NO. 770 P. 4
H04000023075 3

The undersigned Incorporator has executed these Articles of Incorporation this 28th day of
January, 2004.



A handwritten signature in black ink, appearing to read 'Ronda D. Gluck', is written over a horizontal line. A large, loopy flourish extends from the left side of the signature, looping back towards the text 'The undersigned Incorporator'.

Ronda D. Gluck, Incorporator

FEB. 2. 2004 11:04AM

CORPORATION SVC CO

NO. 770 P. 5
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DESIGNATION OF REGISTERED AGENT

FOR

CUSTOM PAINTING TLC, Inc.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted: Custom Painting TLC, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named, Ronda D. Gluck, whose address is 980 North Federal Highway, Suite 402, Boca Raton, FL 33432 as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Ronda D. Gluck

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TALLAHASSEE, FLORIDA