

**Electronic Articles of Incorporation
For**

**P04000029249
FILED
February 12, 2004
Sec. Of State**

AMAZING SURFACES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
AMAZING SURFACES, INC.

Article II

The principal place of business address:
5324 NE 3RD TERRACE
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:
5324 NE 3RD TERRACE
FORT LAUDERDALE, FL. 33334

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
300

Article V

The name and Florida street address of the registered agent is:
JAMES ANGOVE
5324 NE 3RD TERRACE
FORT LAUDERDALE, FL. 33334

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES ANGOVE

Article VI

The name and address of the incorporator is:

BRIDGET L. PEPPL
6900 NW 30TH AVENUE
FORT LAUDERDALE, FL 33309

Incorporator Signature: BRIDGET L. PEPPL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES ANGOVE
5324 NE 3RD TERRACE
FORT LAUDERDALE, FL. 33334 US

Title: VP
BRENDA LA BRIOLA
9490 BERMUDA ROAD BLDG 11 APT 2075
LAS VEGAS, NV. 89123 US

Title: S
DAWN ANGOVE
5324 NE 3RD TERRACE
FORT LAUDERDALE, FL. 33334 US