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TALLAHASSEE, FLORIDA

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**Lopez & Kelly, P.A.**  
Attorneys at Law

AL R. LOPEZ, JR.  
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SUITE 500  
4600 WEST CYPRESS STREET  
TAMPA, FLORIDA 33607  
(813) 289-3400  
FAX: 287-5775

February 10, 2004

E-MAIL: landkpa@flash.net

**VIA FEDERAL EXPRESS**

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Designer Coatings, Inc.

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation of Designer Coatings, Inc. I would appreciate your filing these Articles as soon as possible.

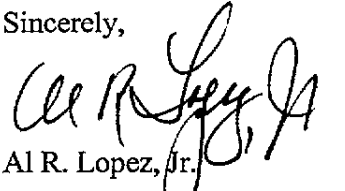
**I will need a Certified Copy of the Articles of Incorporation, and enclose an extra copy of the Articles for certification and return to my office.**

Also enclosed is our firm check payable to the Florida Department of State for the filing fee in the amount of \$70.00 and the certified copy of the Articles in the amount of \$8.75, for a total of \$78.75.

If you have any questions or require any additional information regarding the above, please do not hesitate to call me at my office.

Thank you for your attention to this request.

Sincerely,

  
Al R. Lopez, Jr.

ARLJr/jr

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DESIGNER COATINGS, INC.

Article I  
Name

The name of this Corporation is DESIGNER COATINGS, INC.

Article II  
Duration

The Corporation shall have perpetual existence.

Article III  
Purpose and Principal Place of Business

Purpose. This Corporation is organized for the purposes of transacting any or all lawful business.

Principal Place of Business. The initial street address of the principal place of business of the Corporation is 10105 Lindelaan Drive, Tampa, Florida 33618.

Article IV  
Capital Stock

The amount of capital stock authorized shall consist of 7,500 shares of the common voting stock having a par value of \$1.00 per share, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation.

The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

**Article V**  
**Preemptive Rights**

Every shareholder, 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 shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI**  
**Registered Office and Agent**

Section 1. The undersigned incorporators of this Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business located in the City of Tampa, State of Florida, have named AL R. LOPEZ, JR., as their agent to accept service of process within this State.

Section 2. 4600 West Cypress Street, Suite 500, Tampa, Florida 33607-4024, is hereby designated by said incorporators as the Registered Office of the Corporation in the State of Florida, and AL R. LOPEZ, JR., is hereby named as the Registered Agent of the Corporation, whose business office is identical with the said Registered Office.

**Article VII**  
**Incorporators**

The names and street addresses of the Incorporator are:

Richard Mondor  
10105 Lindelaan Drive  
Tampa, Florida 33168

Bruce Simpson  
10202 Talbot Place  
Tampa, Florida 33626

**Article VIII**  
**Board of Directors**

Section 1. This Corporation initially shall have two directors. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The names and street addresses of the first members of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until their successors are elected and qualified are:

Richard Mondor  
10105 Lindelaan Drive  
Tampa, Florida 33168

Bruce Simpson  
10202 Talbot Place  
Tampa, Florida 33626

All of the directors of the Corporation shall be at least eighteen (18) years of age.

**Article IX**  
**Restriction on Transfer of Stock**

Shares of the capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their names:

RICHARD MONDOR	100 shares
BRUCE SIMPSON	100 shares

Shares held by the initial Shareholders listed above and all subsequent shareholders may not be resold or otherwise transferred (other than to a revocable trust created by a Shareholder) or encumbered without the consent of the other Shareholders and unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified in, or as directed by, the Bylaws of this Corporation or by written agreement of this Corporation and its Shareholders.

IN WITNESS WHEREOF, the above-named Incorporators have subscribed their names  
this 10<sup>th</sup> day of FEBRUARY, 2004.

  
\_\_\_\_\_  
RICHARD MONDOR

  
\_\_\_\_\_  
BRUCE SIMPSON

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by RICHARD MONDOR, who is personally known to me, or who has produced Florida Driver's License as identification and who did [did not] take an oath, this 10<sup>th</sup> day of February, 2004.



Jacqueline E. Rhodes  
MY COMMISSION # DD000421 EXPIRES  
April 30, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

Jacqueline E Rhodes  
Printed Name:  
NOTARY PUBLIC  
State of Florida at Large  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by BRUCE SIMPSON, who is personally known to me, or who has produced Florida Driver's License [REDACTED] as identification and who did [did not] take an oath, this 10<sup>th</sup> day of February, 2004.




Jacqueline E. Rhodes  
MY COMMISSION # DD000421 EXPIRES  
April 30, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

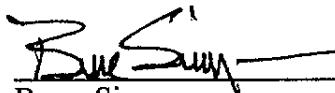
Jacqueline E Rhodes  
Printed Name:  
NOTARY PUBLIC  
State of Florida at Large  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

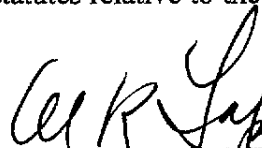
In compliance with Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

First--that DESIGNER COATINGS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Tampa, State of Florida, has named AL R. LOPEZ, JR., located at 4600 West Cypress Street, Suite 500, Tampa, Florida 33607-4024, as its registered agent to accept service of process within Florida.

  
Richard Mondor  
Incorporator  
Title: President  
Date: 02/10/2004

  
Bruce Simpson  
Incorporator  
Title: Vice President, Secretary, Treasurer  
Date: 02/10/2004

AL R. LOPEZ, JR., having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, and being familiar with the obligations of Registered Agent, I hereby agree to act in this capacity and accept the obligation of that position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of all matters.

  
Al R. Lopez, Jr.  
Registered Agent  
Date: 2-10-04

FILED  
2004 FEB 11 A 9 26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE