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THOMAS A. FOGT, ESQ.

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April 19, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed an original and duplicate copy of Articles of Incorporation for filing with the State of Florida. Also enclosed is a check in the amount of \$70.00 to cover the costs of filing same. Once this corporation has been filed, please be so kind as to forward a time/date stamped copy to our office in the return envelope enclosed.

Should you need anything further to complete this matter, please contact our office. Thank you for your assistance.

Very truly yours,

Christina L. Haas
Legal Secretary

/clh
encs.

ARTICLES OF INCORPORATION

OF

DE MARCHI CUSTOM PAINTING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is DE MARCHI CUSTOM PAINTING, INC.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation is principally engaged in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash or services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV. PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share

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all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles be made.

ARTICLE XI. REGISTERED AGENT AND OFFICE


The Registered Agent designated for this corporation is RICHARD E. DE MARCHI, 576 SW Rustic Circle, Stuart, FL 34997.

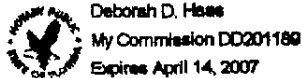
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 22 day of April, 2004.


RICHARD E. DE MARCHI

STATE OF Florida
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 22 day of April, 2004, by RICHARD E. DE MARCHI, who is personally known to me or who produced _____ as identification.


Notary Public



ACCEPTANCE

I hereby accept the foregoing designation of Registered Agent of DE MARCHI CUSTOM PAINTING, INC.

DATED this 22 day of April, 2004.


RICHARD E. DE MARCHI,
Registered Agent