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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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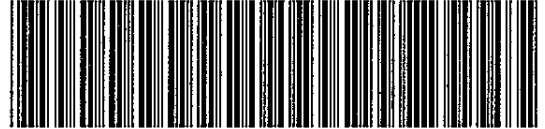
(Business Entity Name)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

3/7/05
SP

Date: February 23, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

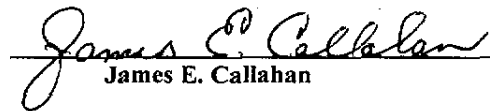
Re: Nu-Look Finishes, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


James E. Callahan

Nu-Look Finishes, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

6141 Dorset Road

Spring Hill, FL 34608

PHONE (352) 596-4386

ARTICLES OF INCORPORATION

of

NU-LOOK FINISHES, INC.

(name of corporation)

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

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Nu-Look Finishes, Inc.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue **one thousand** shares (1000) of **one** Dollar(s) (\$ **1.00**) par value Common Stock, which shall be designated "Common Stock."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|-------------------------------|----------------|------------------|
| NAME | Nu-Look Finishes, Inc. | | |
| ADDRESS | 6141 Dorset Road | | |
| CITY | Spring Hill | FLORIDA | ZIP 34608 |

The name and street address of the Initial Registered Agent of the Corporation is:

| | | | |
|---------|--------------------------|----------------|------------------|
| NAME | James E. Callahan | | |
| ADDRESS | 6141 Dorset Road | | |
| CITY | Spring Hill | FLORIDA | ZIP 34608 |

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have **1 (one)** directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|--------------------------|----------------|------------------|
| NAME | James E. Callahan | | |
| ADDRESS | 6141 Dorset Road | | |
| CITY | Spring Hill | FLORIDA | ZIP 34608 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | | ZIP |

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|--------------------------|---------|------------------|
| NAME | James E. Callahan | | |
| ADDRESS | 6141 Dorset Road | | |
| CITY | Spring Hill | FLORIDA | ZIP 34608 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of FEB, 2005.

James E. Callahan (Seal)

STATE OF FLORIDA)

SS

COUNTY OF Hernando

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

James E. Callahan
Signature

N.Y. Dennis Lin
Form of Identification

Signature

7185502344
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that JAMES E. CALLAHAN executed these Articles of Incorporation, that I relied upon the form of identification of the above named person _____ as indicated opposite each name, and that an oath (was) (was not) taken.

Notary Rubber Stamp Seal



Margaret A. Lwaki
My Commission DD340644
Expires July 25, 2008

Witness my hand and official seal in the County and State

last aforesaid this 25th day of FEB, 2005

Margaret A. Lwaki
Notary Signature

MARGARET A. LWAKI
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

NU-LOOK FINISHES, INC.

(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6141 Dorset Road

Spring Hill, FL 34608

has named James E. Callahan

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

James E. Callahan
(registered agent)