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To:

Division of Corporations

Fax Number : (850)205-0381

.From: '

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

DH CUSTOM FINISHES INC.

Certificate of Status		0
Certified Copy	,	1
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Electronic Filing

Corporate Filing Menu

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1/17/2007

ARTICLES OF INCORPORATION OF

DH Custom Finishes Inc.

O7 JAN 17 PH 12: 50
SEURE FARY OF STATE
TALL AHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DH Custom Finishes Inc.

The principal place of business of this corporation shall be:

5201 Indian Bend Lane Ft Pierce FL 34951

The Mailing Address of this corporation shall be:

5201 Indian Bend Lane Ft Pierce FL 34951

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:

Dennis Hazellief

5201 Indian Bend Lane Ft Pierce FL 34951

Vice-President:

0/2

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

Dennis Hazellief 5201 Indian Bend Lane Ft Pierce FL 34951

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OR INCORPORATION THIS 17th DAY OF JANUARY 2007.

SIGNATURE(S) OF INCORPORATOR(S)

Dennis Hazellief

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

DH Custom Finishes Inc.

2. The name and address of the registered agent and office is:

Dennis Hazellief 5201 Indian Bend Lane Ft Pierce FL 34951

SIGNATURE Staffley
DATE 1-17-07

Having been name to accept the 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 of section 607.325, Florida Statues.

SIGNATURE St. Flagelling

DATE /-/7-07

Prepared by: Novice's Accounting & Tax Service, Inc. 805 Virginia Ave Suite 29 Ft Pierce FL 34982 (772) 461-5987

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