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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 13 2007

LAW OFFICES
ALLEY, MAASS, ROGERS & LINDSAY, P.A.

518 SW 3RD STREET, SUITE 101
STUART, FL 34994-2026

CAROL S. WAXLER, ESQ.

CWAXLER@AMRL.COM

(772) 287-4404
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PALM BEACH OFFICE:

340 ROYAL POINCIANA WAY
SUITE 321
P.O. BOX 431
PALM BEACH, FL 33480
TEL: 561-659-1770
FAX: 561-833-2261

February 9, 2007

SENT VIA FEDERAL EXPRESS

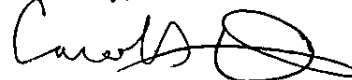
Department of State
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Incorporation of Undercover Canvas and Repairs, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation together with a check in the amount of \$70.00 to cover the filing fee.

Sincerely,


CAROL S. WAXLER

CSW:slt

Enclosures

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be: **UNDERCOVER CANVAS AND REPAIRS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing is: 2631 SW Chestnut Lane
Port St. Lucie, FL 34952

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: To conduct general business.

ARTICLE IV: SHARES

The number of shares of stock is: 100

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Paul A. Sesta	2631 SW Chestnut Lane, Port St. Lucie, FL 34952	Director/President
Charlotte Olson	2631 SW Chestnut Lane, Port St. Lucie, FL 34952	Director/Secretary/ Treasurer

ARTICLE VI: REGISTERED AGENT


The name and address of the registered agent is:

Paul A. Sesta 2631 SW Chestnut Lane, Port St. Lucie, FL 34952

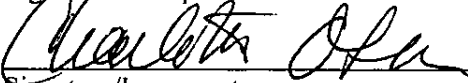
ARTICLE VII: INCORPORATORS

The name and address of the Incorporators are: Paul A. Sesta and Charlotte Olson

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Signature/Incorporator



Signature/Incorporator

Date: 2-9-07



Signature / Registered Agent

Date: 2-9-07

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