

P950000 26333

March 21, 1995

FILED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

95 APR -3 PM 3:23
SECRET
TALLAHASSEE

Re: Vinyl Touch, Inc.


Ladies/Gentlemen:

Enclosed please find Articles of Incorporation, together with one copy of same and my check in the amount of \$122.50. Please file the Articles, issue and return to me a certified copy of same, together with my Charter.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Sincerely,


Donald P. Petrucci III
225 S. Tropical Trail #716
Merritt Island, FL 32952

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****122.50 ****122.50

W95-6657

NANCY HENDRICKS APR - 3 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1995

DONALD PETRUCCI, III
225 S. TROPICAL TRAIL
#716
MERRITT ISLAND, FL 32952

SUBJECT: VINYL TOUCH, INC.
Ref. Number: W95000006657

We have received your document for VINYL TOUCH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 895A00013633

MRS. HENDRICKS ,

3-31-95

ENCLOSED, YOU WILL FIND REVISED ARTICLES OF INCORPORATION. PLEASE PROCESS THIS APPLICATION ASAP AND RETURN VIA FEDERAL EXPRESS WITH THE ENCLOSED FED-EX INVOICE -.

ON FRIDAY, I SPOKE WITH GLORIA, SHE EXPRESSED THAT THIS NAME CHANGE WAS SATISFACTORY. IF THERE IS ANY QUESTION OR PROBLEM, PLEASE CONTACT ME AT (407) 634-8388 (BEEPER) AND I WILL PROMPTLY RETURN YOUR CALL.

THANK YOU VERY MUCH FOR YOUR HELP IN EXPEDITING THIS MATTER.

SINCERELY,

Don Petrucci III

ARTICLES OF INCORPORATION

OF
VINYL TOUCH OF BREVARD, INC
~~VINYL TOUCH, INC.~~

FILED

95 APR -3 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be ~~Vinyl Touch of Brevard, INC~~
~~Vinyl Touch, Inc.~~

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSES

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares at \$1.00 par value, common stock, which shall be designated "Common Shares". Eight thousand (8,000) shares shall be issued initially and two thousand (2,000) shares shall be held outstanding.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the

price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 225 S. Tropical Trail #716, Merri Island, Florida 32952, and the name of the initial registered agent of this corporation at that address is: DONALD P. PETRUCCI III.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: DONALD P. PETRUCCI III, 225 S. Tropical Trail #716, Merritt Island, Florida 32952 and DONALD P. PETRUCCI, JR., 2815 S. Atlantic Avenue #503, Cocoa Beach, Florida 32931.

ARTICLE IX - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 225 S. Tropical Trail #716, Merritt Island, Florida 32952, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is: DONALD P. PETRUCCI III, 225 S. Tropical Trail #716, Merritt Island, Florida 32952.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their name: DONALD P. PETRUCCI III - two thousand nine hundred (2,900) shares and DONALD P. PETRUCCI, JR. - five thousand one hundred (5,100) shares.

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

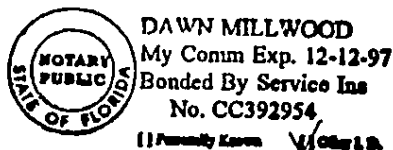
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of March, 1995.

Donald P. Petrucci III
DONALD P. PETRUCCI III
225 S. Tropical Trail #716
Merritt Island, FL 32952

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 21st day of March, 1995, by DONALD P. PETRUCCI III, who is personally known to me or who has produced a Florida driver's license as identification.

Dawn Millwood
Notary Public, State of Florida



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 3-21-95

Donald P. Petrucci III
DONALD P. PETRUCCI III
225 S. Tropical Trail #716
Merritt Island, FL 32952