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Alt for Help * ANSI-BBS * 2400*E71 FDX * Online 00:05
5/09/95 FLORIDA DIVISION OF CORPORATIONS 12:01 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: F. FLORIDA CONSULTANT, INC.
DEPARTMENT OF STATE 947 NAUTILUS ISLE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

DANIA FL 33004-
CONTACT: LOUIS GAUTHIER
PHONE: (305) 925-0698
FAX: (305) 927-6922

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: E.T.S. REFINISHING, INC.
FAX AUDIT NUMBER: H95000005188
DATE REQUESTED: 05/09/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$70.00
CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:00:49
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 075471003011

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ENTER SELECTION AND <CR>:

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STATE OF FLORIDA

95 MAY 10 1995
FILED
TALLAHASSEE, FL
SECRETARY OF STATE

5/10/95

05-10-95 (MAY)

LOUIS GANNIER

142 PM

H95000005188

ARTICLES OF INCORPORATION
OF

E.T.H. REFINISHING, INC.

FILED
95 MAY 10 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: E.T.H. REFINISHING, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

3400 NW 5TH TERR. # 104
POMPANO BEACH, FL 33064

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

EVVALDO TORQUATO SILVA
3400 NW 5TH TERR. # 104
POMPANO BEACH, FL 33064

EVVALDO TORQUATO SILVA
3400 NW 5TH TERR. # 104
POMPANO BEACH, FL 33064
(407) 684-0619

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ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

EVRAILDO TOROUATO SILVA
3400 NW 5TH TERR. # 104
POMPANO BEACH, FL 33064

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series 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 X. INCORPORATOR

The name and address of the person signing these Articles is:

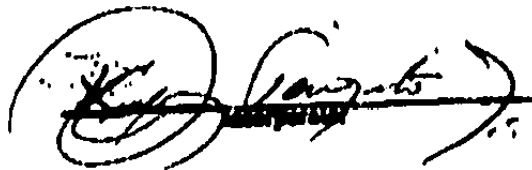
EVRAILDO TOROUATO SILVA
3400 NW 5TH TERR. # 104
POMPANO BEACH, FL 33064

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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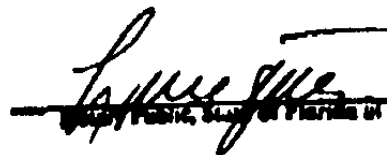
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed
the foregoing Articles of Incorporation under the laws of the State of Florida this 9 day of
MAY 1995



STATE OF FLORIDA
BROWARD
COUNTY OF

I hereby certify that on this day before me, a Notary Public duly authorized in the State and
County named above, to take acknowledgments, personally appeared
EVERALDO TORQUATO SILVA
known to me to be the person described as Incorporator of and who executed the foregoing Articles
of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

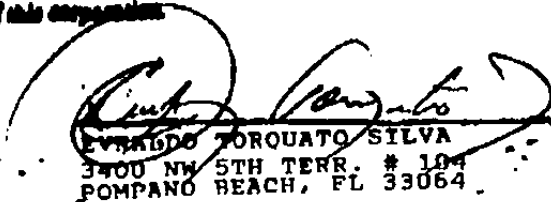
WITNESS my hand and official seal in the County and State named above this 9 day
of MAY 1995



My Commission Expires
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1999
COMM. NO. CG 427272
Bonded Thru General Ins. Und.

FILED
95 MAY 10 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EVERALDO TORQUATO SILVA by execution hereof, accept
the designation as Registered Agent of this corporation.



EVERALDO TORQUATO SILVA
3400 NW 5TH TERR. # 104
POMPANO BEACH, FL 33064

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