

P96000022983

** INVALID SELECTION...PLEASE RE-ENTER **

3/13/96

FLORIDA DIVISION OF CORPORATIONS

3:10 PM

PUBLIC ACCESS SYSTEM

((H96000003585))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

00 0

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000003585))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: REBURFACING CONCEPTS, INC.

FAX AUDIT NUMBER: H96000003585

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/13/1996

TIME REQUESTED: 15:10:50

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000003585))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

FILED
25 MAR 14 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

82:8 HV 41 8VW 96

RECEIVED

B. REGISTER MAR 14 1996

H96000003585

FILED

96 MAR 14 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RESURFACING CONCEPTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: RESURFACING CONCEPTS, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of resurfacing, upgrading and maintaining commercial and home appliances and fixtures in general.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act and/or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried or in connection with or auxiliary to the foregoing business.

3. To do such others as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial principal office of the corporation is at 19304 West Lake Dr. Miami, Florida 33015.

Prepared by: Carlos T. Costa Jr.
19304 West Lake Dr.
Miami, FL 33015
(305) 829-8045

H96000003585

ARTICLE SIX

The number of directors constituting the initial Board of Directors is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is :

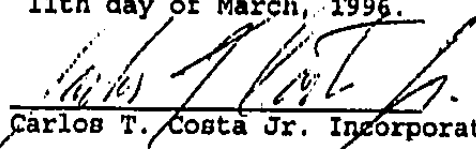
CARLOS T. COSTA Jr. 19304 West Lake Dr. 100 shares.
Miami Fl. 33015 \$ 100

ARTICLE SEVEN

The name and address of the incorporation to these articles of incorporation is :

CARLOS T. COSTA Jr. 19304 West Lake Dr. 100 shares.
Miami Fl. 33015 \$ 100

In WITNESS WHEREOF, we have hereunto set our hands and seals this 11th day of March, 1996.


Carlos T. Costa Jr. Incorporator

STATE OF FLORIDA)

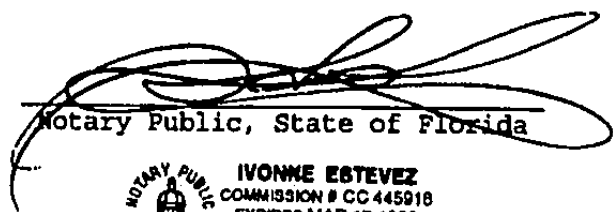
SS

COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, Carlos T. Costa who is personally known to me and he person subscribed as subscriber in and who executed the foregoing Articles of incorporation.

WITNESS my hand and official seal this 11th day of March, 1996.

My commission expires:


Notary Public, State of Florida



IVONNE ESTEVEZ
COMMISSION # CC 445918
EXPIRES MAR 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

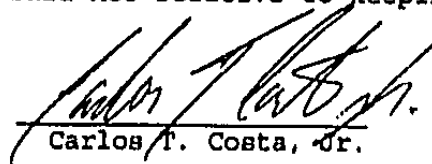
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of section 607,034 Florida Statutes, the following is submitted in compliance with said Act.

FIRST-- That RESURFACING CONCEPTS, INC. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, Florida 33015, County of Dade, has named : CARLOS T. COSTA Jr. 19304 West Lake Dr., Miami, Fl. 33012. as it's REGISTERED AGENT to accept services of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Carlos T. Costa, Jr.

FILED
96 MAR 14 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA