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CORPORATE CREATIONS

PAGE 01

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5/31/96 FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS ENTERPRISES, INC

DEPARTMENT OF STATE

4521 PGA BLVD., 8-211

STATE OF FLORIDA

409 EAST GAINES STREET

PALM BEACH GARDENS FL 33418-0000

TALLAHASSEE, FL 32399

CONTACT: FRANK A RODRIGUEZ

FAX: (904) 922-4000

PHONE: (407) 694-8107

FAX: (407) 694-1639

((H96000007657))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MARINE UNLIMITED SERVICE, INC.

FAX AUDIT NUMBER: H96000007657

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/31/1996

TIME REQUESTED: 11:28:10

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

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**Articles of Incorporation
of
Marine Unlimited Service, Inc.**

Article I. Name

The name of this Florida corporation is:
Marine Unlimited Service, Inc.

Article II. Address

The mailing address of the Corporation is:
Marine Unlimited Service, Inc.
232 Basin Drive
Lauderdale by the Sea FL 33308

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Warren Schintzius

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 31, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on May 31, 1996

Corporate Creations International Inc.

By: 

Frank A. Rodriguez President

H96000007657

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**


CORPORATION:

Marine Unlimited Service, Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations Enterprises, Inc.
Frank A. Rodriguez, President

Date: May 31, 1996

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4521 PGA Boulevard #211
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9/17/97

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FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JONAS C. RODRIGUEZ

PHONE: (305)672-0606

FAX #: (305)672-9110

NAME: MARINE UNLIMITED SERVICE, INC.

AUDIT NUMBER.....H97000015462

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Marine Unlimited Service, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Marine Unlimited Service, Inc. to Coastal Painting Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on September 17, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Marine Unlimited Service, Inc.

By: Warren Schintzius
Print Name: Warren Schintzius
Print Title: President

Date: 9/17/97

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Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
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