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□ John DeL Sol Shoppers Village
6001 Sun Boulevard, #202
Post Office Box 18178
St. Petersburg, FL 33783-8178
Tel: (813) 807-1878
Fax: (813) 327-7114

LAW OFFICES OF
BLAIR W. CLARK

■ St. Petersburg Office
800 31st Street North, #101
Post Office Box 18178
St. Petersburg, FL 33783-8178
Tel: (813) 327-0008
Fax: (813) 327-7114

August 1, 1996

DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

EFFECTIVE DATE
8-1-96

200001813752
-08/06/96--01101--007
*****70.00 *****70.00

Re: Surface Images, Inc.

Dear Messrs.:

Enclosed please find two originals of executed articles of incorporation and our check in the amount of \$70 (which is for the filing fee - including designation of registered agent). Please file the original and return a date stamped copy to me in the envelope which I have provided for your convenience.

Thank you for your attention in this matter.

Yours very truly,

Blair W. Clark

Blair W. Clark

Signed by Bryon T. LoPreste in his absence for
expediency of delivery

BC/bl
Enclosures
(c:wp60:corp:surfcorp.let)

FILED
96 AUG -5 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.6.96
MK

ARTICLES OF INCORPORATION
OF

SURFACE IMAGES, INC.

EFFECTIVE DATE

8-1-96

FILED
36 AUG -5 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME

The name of this corporation is Surface Images, Inc.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of August 1, 1996.

ARTICLE 3: PURPOSE

This Corporation is organized for the purposes of engaging in contracting to apply decorative coatings to concrete.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$-0- par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE

The initial registered agent of the corporation is Blair W. Clark and the street address of the registered agent of this Corporation is 300 - 31st Street North, Suite 101, St. Petersburg, Florida 33713. The street address of the office of the Corporation is 6363 - 6th Avenue North, St. Petersburg, Florida 33710.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 1st day of August, 1996.



Blair W. Clark
Registered Agent

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one nor greater than five. The names and addresses of the initial directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Katrina Beatty	6363 - 6th Avenue North St. Petersburg, FL 33710
Devlin Knuth	12286 - 144th Street North Largo, FL 34644

ARTICLE 7: INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Blair W. Clark	300 - 31st Street North, Suite 101 St. Petersburg, FL 33713

ARTICLE 8: CUMULATIVE VOTING

There shall be no cumulative voting rights for shareholders of the Corporation.

ARTICLE 9: PREEMPTIVE RIGHTS

There shall be no preemptive rights for shareholders of the Corporation.

ARTICLE 10: INDEMNIFICATION

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


ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of August, 1996.


Blair W. Clark, Incorporator

(c:\wp60\corp\surface.art)
8/1/96 bl

FILED
96 AUG -5 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA