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RUSSELL LAW OFFICES

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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"· <u></u>	(Corporation Name)	(Document #)		
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/
	Foreign
	Limited Partnership
 	Reinslatement
	Trademark
	Other

Examiner's Initials

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

97 JAN -6 PH 12: 16

OF

CLARK FINISHING HOLDING COMPANY, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

FIRST: The name of the corporation is: CLARK FINISHING HOLDING COMPANY, INC.

SECOND: The corporate existence of the corporation shall commence upon the filing of these articles by the Department of State and the duration of the corporation is perpetual.

THIRD: The purpose for which this corporation has been formed is to engage in any or all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes.

FOURTH: There shall be a Board of Directors of the corporation initially consisting of three members, and all corporate powers shall be exercised by or under the authority of the Board of Directors, and the business and affairs of the corporation shall be controlled by the Board of Directors. The number of members of the Board of Directors may be changed from time to time, as provided in the by-laws.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

SIXTH: The street address of the corporation's principal office and registered office is 2807 Mercy Drive, Orlando, Florida 32808 and the name of the corporation's registered agent at that address is Robert S. Clark, Jr.

SEVENTH: The name and address of the corporation's sole incorporator is Robert S. Clark, Jr., 2807 Mercy Drive, Orlando, Florida 32808.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this $3^{i l}$ day of January, 1997.

Robert S. Clark,

Incorporator

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ACCEPTANCE

97 JAN -6 PH 12: 16

The undersigned, having been named as Registered Agent for CLARK FINISHING HOLDING COMPANY, INC. hereby accepts said designation and agrees to act in said capacity at the place indicated in the Articles of Incorporation, viz. 2807 Mercy Drive, Orlando, Florida 32708. The undersigned further agrees to comply with the provisions of all statutes relative to the proper complete performance of his duties.

Dated this 3'd day of January, 1997.

Robert S. Clark, Or Registered Agent

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