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January 14, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002060813--6  
-01/16/97-01096-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

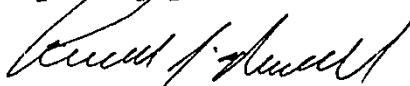
Re: Incorporation/M & M Finishing Touches Company

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for M & M Finishing Touches Company. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd  
enc.

JAN 22 1997

FILED  
97 JAN 16 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 JAN 16 PM 1:00

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M & M FINISHING TOUCHES COMPANY

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

ARTICLE ONE:

The name of the Corporation is M & M FINISHING TOUCHES COMPANY.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of interior home finishes.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

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. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1551 Fergason Ave., Deltona, FL 32725, and the name of its initial registered agent at such address is MICHELE FREDA. This address is also the address of the principal office and mailing address for the corporation. MICHELE FREDA, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Mark A. Freda	1551 Fergason Ave. Deltona, FL 32725
Michele Freda	1551 Fergason Ave. Deltona, FL 32725

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Michele Freda	1551 Fergason Ave. Deltona, FL 32725

Executed by the undersigned at Orange City, Florida, on

FILED

the 14<sup>th</sup> day of January, 1997.

97 JAN 16 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Michele Freda  
MICHELE FREDA  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

14<sup>th</sup> The foregoing instrument was acknowledged before me this  
day of January, 1997, by MICHELE FREDA, ( ) who is  
personally known to me or (X) who has produced FL Drivers License  
as identification.

Sandra L Davis  
Notary signature

Sandra L Davis  
Notary name printed  
Commission No. \_\_\_\_\_  
My commission expires: \_\_\_\_\_

