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February 11, 1997

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

SUBJECT: TOM ENGLEHART CUSTOM PAINTING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a money order for:

\$122.50 Filing Fee & Certified Copy

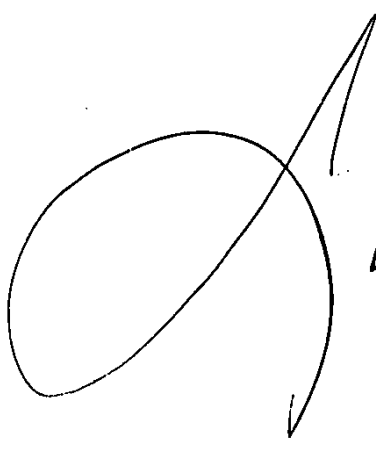
FROM:

  
TOM ENGLEHART

1000 SW 27th Avenue, Lot 116  
Vero Beach, FL 32968

(561) 562-3556

FILED  
97 FEB 14 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
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**FILED**  
97 FEB 14 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation is TOM ENGLEHART CUSTOM PAINTING, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1000 SW 27th Avenue, Lot 116, Vero Beach, FL 32968

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of Common Stock at par value per share of \$1.00

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Tom Englehart  
1000 SW 27th Avenue, Lot 116  
Vero Beach, FL 32968

**ARTICLE V INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Tom Englehart  
1000 SW 27th Ave., Lot 116  
Vero Beach, FL 32968

Donald Victor Gilbert  
2647 Coventry Rd.  
Melbourne, FL 32935

Pedro Duque  
6336 4th Lane  
Vero Beach, FL 32968

11 The undersigned incorporator has executed these Articles of Incorporation this day of February, 1997.

  
\_\_\_\_\_  
TOM ENGLEHART

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is TOM ENGLEHART CUSTOM PAINTING, INC.
2. The name and address of the registered agent and office is:

Tom Englehart  
1000 SW 27th Ave., Lot 116  
Vero Beach, FL 32968

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
TOM ENGLEHART

February 11, 1997

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