

P97000091998

October 17th, 1997

DEPARTMENT OF STATE
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

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-10/24/97--01052--012
****122.50 ****122.50

SUBJECT: Articles of Incorporation for Ryan's Fantastic Finish, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

Please execute as soon as possible and return to the address below, or send all necessary changes to this address.

Hoping this will be completed with expediency.

Sincerely,

Valrie Wright

Valrie Wright
FROM:

____ VALRIE WRIGHT ____
____ 4200 N W 16TH STREET - SUITE 301 ____
____ LAUDERHILL, FLORIDA 33313 ____
____ 954-777-0082 ____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 AM 11:56

9/10/27/97

**ARTICLES OF INCORPORATION
OF**

RYAN'S FANTASTIC FINISH, INC.

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

ARTICLE 1 NAME

The name of the corporation shall be: **RYAN'S FANTASTIC FINISH, INC.**

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5031 N W 44TH STREET, LAUDERDALE LAKES, FLORIDA 33319

ARTICLE 111 NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

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

ONE THOUSAND (1000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE V TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS DIRECTORS

The name and street address of the initial officer and director is:
RYAN BLACKSHIRE - 5031 N W 44TH STREET, LAUDERDALE LAKES, FL 33319
President - Director - Treasurer

ARTICLE VI1 INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:
RYAN BLACKSHIRE - 5031 N W 44TH STREET, LAUDERDALE LAKES, FL 33319

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IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this:

Day of _____, 199

Ryan Blackshire
Signature

Signature

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 24 AM 11:55

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 17th
day of October, 1997, by MR RYAN Blackshire
of RYAN'S FANTASTIC FINISH Inc

Notary Public

V H Chevolleau

My Commission Expires:



V H CHEVOLLEAU
My Comm Exp 7/27/99
Bonded By Service Ins
No. CC473209
V Personally Known || Other I.D

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **RYAN'S FANTASTIC FINISH, INC.**
2. The name and address of the registered agent and officer is: **RYAN BLACKSHIRE
5031 N W 44TH STREET, LAUDERDALE LAKES, FLORIDA 33319**

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.

SIGNATURE

Ryan Blackshire

DATE