(LEVER OF RANSMITTAL) (Selection of the selection of the

Secretary of State Division of Corporations P. O. Box 0527 Talahassee, FL 32314

Re:

FINESSE AUTO APPEARANCE, Inc. (name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

700002457117--9 -03/13/98--01105--010 ****122.00 ****122.00

JAMES Gindividual's name) -03/13/98-01105-011
*******0.50 *******0.50

FINESSE AUTO APPEARANCE, INC. (name of corporation)

9491 ULMERTON RD.

LARGO, FL. 33771

1 813) 581-3629 Area Code Number Ext.

98 NAR 30 AN IO 24 SECRETANT ALLAMASSEE FINETE

Seminote Form 215: Trans. Letter (7-90)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 17, 1998

JAMES G. LEVY 9491 ULMERTON ROAD LARGO, FL 33771

SUBJECT: FINESSE AUTO APPEARANCE, INC.

Ref. Number: W98000005855

We have received your document for FINESSE AUTO APPEARANCE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00014223

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competen(16 corporation under the laws of the State of Florida. ARTICLE I - CORPORATE NAME The name of the corporation is: APPEARANCE, INC. FINESSE ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK shares (500) of ____ The corporation is authorized to issue FIVE HUNDRED) par value Common Stock, which shall be designated "Common Shares." ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The principal office, if known, or the mailing adress of the corporation is. ADDRESS ZIF 3377/ FLORIDA The name and street address of the Initial Registered Agent of this Corporation is: NAME FLORIDA ARTICLE VI - INITIAL BOARD OF DIRECTORS) directors initially. The number of directors may be either This corporation shall have increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: NAME PALMWOOD 33756 FLORIDA STATE CTTY NAMÉ ADDRESS $\mathbb{Z}P$ CFFY NAME ADDRESS

STATE

PACIF I

CETY

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SEMINOLE-MIAMI

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

·					····			
NAMI	JAMES	<u> </u>	LEUY			* **		
ADDRESS	1630	PALMWOO	D DA	RIVE	-			
CTTY	CLEAR	DATER	- WU (3		SIAII:	FLORIDA	NII.	33756
NAME			7					
ADDRESS								
CITY					STATE	· ·	Zip	<u> </u>
NAME			,		<u> </u>			
ADDRESS	The state of the s		· .	- The state of the		na en l'ambourée fan l'ambour salutaine par Année	t men men et solan er in 1964 e. 1	h with section is an interestation
CTTY		-			SIMIE		ZiP	
	NESS WHEI		ersigned sub	scriber(s) have	executed the	se Articles of Incorp	oration th	is <u>10</u> ~
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				JAMAS	9 4	UP	estructura de compositor de la composito	
						1 1	U	(Seal)
						612		(Seal)
COUNT	OF FLORI	FIREURS)	S	<u>-</u>			
before r appeare	ne, a Notary d Annes	Public authoriz		cknowledgement		ate and County set	forth abov	e, personally
		mown to be the one that			_	oing Articles of In	corporatio	n, and who
	NESS WHER Minich	EOF, I have he	zeunto affixo	ed my hand and) Al	State and County alo	resaid, this	, 10
	MY COMN	regory R. Parlante NSSION # CC651207 May 28, 2001 THRU TROY FAIN INSURAN		My Commission		36 JOUN		

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PAGE 2

SEMINOLE-MIAMI

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FINESSE	- AUTO	APPEARANC	E INC.	
	(r	name of corporation)	· · · •	

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

has named JAMES G. LEVY located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being tamihar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

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