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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: CONCH REPUBLIC REFINISHING, INC.

AUDIT NUMBER.....H98000006878

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is
Conch Republic Refinishing, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue Five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

2700 W Atlantic Blvd #214
Pompano Beach, FL 33069

6. Initial Board of Directors:

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME
David Wilber

ADDRESS
2700 W Atlantic Blvd
Pompano Beach FL 33069

John Kelchak

2700 W Atlantic Blvd
Pompano Beach FL 33069

prepared by:
Steven S Lindenbaum CPA PA
767 S State Rd 7 Suite 24
Margate FL 33068
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
David Wilber

ADDRESS
2700 W Atlantic Blvd
Pompano Beach FL 33069

8. Initial Registered Agent & Office:

John Kelchak
2700 W Atlantic Blvd
Pompano Beach FL 33069

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

David Wilber - TWO HUNDRED FIFTY (250) SHARES
John Kelchak - TWO HUNDRED FIFTY (250) SHARES

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 9th day of April, 1998.


Incorporator


Registered Agent

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the
following is submitted, in compliance with said Act:

First-That Conch Republic Refinishing Inc
(Name of Corporation)
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Pompano Beach County
(City)
of Broward, State of Florida has
(County)
named John Kelchak
(Name of Registered Agent)
located at 2700 W Atlantic Blvd #214
(Street address and number of building,
Post Office Box address not acceptable)
City of Pompano Beach, County of _____
(City)
Broward, State of Florida, as its agent
(County)
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By


Signature
Registered Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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