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FILED  
98 APR 17 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date

April 9, 1998

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-04/17/98-01063-015  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re FLORIDA FINAL COAT, INC., 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,

Fred Montalto  
(individual's name)

Florida Final Coat, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

917 Park Street

Clearwater, FL 33756

PHONE

(813 ) 449-9537

Area Code

Number

Ext.

APR 20 1998  
Hall

To: Secretary of State  
Division of Corporations

Re: Florida Final Coat, Inc.

I am aware of a similar name that is Incorporated in Lakeland Fl., and should not cause them or myself a problem.

As I have had this name registered to my Company since January 1, 1991.

Thank You Frank Montalto

# ARTICLES OF INCORPORATION

of

FLORIDA FINAL COAT, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

FLORIDA FINAL COAT, INC.

## 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

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE DOLLAR  
~~XXXXXXX~~ \$1.00 ) 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 address of the corporation is:

NAME	Florida Final Coat, Inc.		
ADDRESS	917 Park Street		
CITY	Clearwater,	FLORIDA	ZIP 33756

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Frank Montalto		
ADDRESS	917 Park Street		
CITY	Clearwater	FLORIDA	ZIP 33756

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either 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	Frank Montalto		
ADDRESS	917 Park Street		
CITY	Clearwater,	STATE Florida	ZIP 33756
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

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

NAME	Frank Montalto		
ADDRESS	917 Park Street		
CITY	Clearwater,	STATE	Florida ZIP 33756
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of April, 1998.

Frank Montalto (Seal)  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
COUNTY OF Pinellas ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Frank Montalto

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9th day of April, 1998.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA FINAL COAT, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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

at 917 Park Street

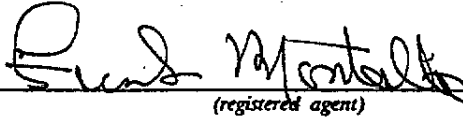
Clearwater, FL. 33756

has named Frank Montalto

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

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

  
(registered agent)