



LAW OFFICES OF
JAMES G. ETHEREDGE

CHARTERED

JAMES G. ETHEREDGE

226 TROY STREET, N.E.
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BOARD CERTIFIED
CIVIL TRIAL LAWYER

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

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*****70.00 *****70.00

Re: Filing Articles of Incorporation for
WARF'S FINISHING TOUCH, Inc.

Gentlemen:

Enclosed is a check in the amount of \$70.00 along with the original
and one copy of Articles of Incorporation.

Please file the original articles and forward a stamped copy to the
undersigned.

Your assistance is greatly appreciated.

Sincerely,

Carol Scott, Assistant to
JAMES G. ETHEREDGE

rCS
Enclosures

FILED
98 APR 20 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(5)

ARTICLES OF INCORPORATION

OF

WARF'S FINISHING TOUCH, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of the corporation shall be WARF'S FINISHING TOUCH,
INC.

ARTICLE II
PURPOSE OF CORPORATION

The purpose for which the corporation is organized is to
establish, maintain, and operate a service of reconditioning the
finish of vehicles company in Okaloosa County, Florida, and to
engage in such other activities as the Laws of Florida allow.

ARTICLE III
PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation is 726 Hollywood Boulevard, Mary Esther, Okaloosa
County, Florida, 32569.

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is Six Thousand
Five Hundred (6,500) shares of One Dollar (\$1.00) par value stock.

ARTICLE V
DURATION

This corporation shall exist perpetually and shall commence
corporate existence on the date of the filing of these Articles of
Incorporation with the Florida Department of State.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which each already holds, shall have the right to purchase their pro rata share thereof (as may nearly be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 726 Hollywood Boulevard, Mary Esther, Okaloosa County, Florida 32569, and the initial registered agent of this corporation at that address is ARNOLD EDWARD WARF.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be two (2) 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. The names and addresses of the members of the first Board of Directors of this corporation are:

Joseph Sidney Warf	726 Hollywood Blvd. Mary Esther, FL 32569
Arnold Edward Warf	726 Hollywood Blvd. Mary Esther, FL 32569

ARTICLE IX
INCORPORATORS

The names and addresses of the incorporators are:

Joseph Sidney Warf 726 Hollywood Blvd.
Mary Esther, FL 32569

Arnold Edward Warf 726 Hollywood Blvd.
Mary Esther, FL 32569

ARTICLE X
CORPORATOR

The names and addresses of the persons signing these Articles are:

Joseph Sidney Warf 726 Hollywood Blvd.
Mary Esther, FL 32569

Arnold Edward Warf 726 Hollywood Blvd.
Mary Esther, FL 32569

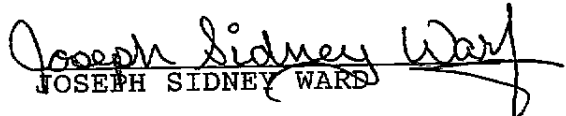
ARTICLE XI
BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII

It is the intent of this charter that the Directors may sell the capital stock of this corporation in accordance with the conditions of Sections 1242-1244, inclusive of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 16 day of April, 1998.


JOSEPH SIDNEY WARF


ARNOLD EDWARD WARF

**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT**

1. The name of the corporation is WARF'S FINISHING TOUCH, INC.
2. The name of the registered agent is ARNOLD EDWARD WARF.
3. The address of the registered agent/registered office is 726 Hollywood Blvd., Mary Esther, Florida 32569.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

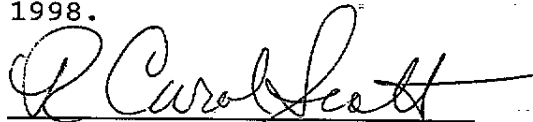

ARNOLD EDWARD WARF

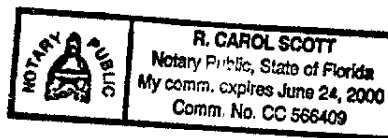
STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME personally appeared ARNOLD EDWARD WARF to me well known or who produced FL 12-6610-000-47-258-0 as identification and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 16th day of April, 1998.


NOTARY PUBLIC
My Commission Expires:



These Articles prepared by Law Offices of James G. Etheredge, 226 Troy St., N.E. Ft. Walton Bch., FL 32548.