

P98000058821

June 3, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-06/30/98-01044-017
****122.50 ****122.50

Dear Mr. Secretary:

Inclosed, please find the original and one (1) copy of the ARTICLES OF INCORPORATION for filing with the Secretary of State with regard to Incorporating my business:

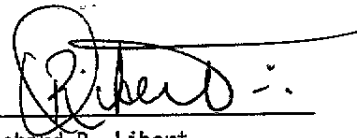
R. L. REFINISHING, INC;
154 PLANTATION BLVD.
LAKE WORTH, FLORIDA 33467

My check, in the amount of \$122.50, made payable to the Florida Department of State, representing the filing fee for this service.

Please forward an executed copy of the filed Articles of Incorporation to the following address:

Mr. Richard R. Libert
154 Plantation Blvd.
Lake Worth, Florida 33467

Very truly yours,



Richard R. Libert

Incl: a/s

FILED
98 JUN 30 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
6-30-98
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ARTICLES OF INCORPORATION

OF

R. L. REFINISHING, INC.

FILED
98 JUN 30 AM 8:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation, under the Florida Corporate Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be R. L. REFINISHING, INC.

ARTICLE II

The existence of the Corporation shall commence with the filing of these Articles of Incorporation, with the exception, all previously "start up" expenses shall be charged to the corporation, the corporation shall be perpetual.

ARTICLE III

The Corporation will be engaged in the business of Bath Tub & Tile restorations, Carpet cleaning, painting, appliance refinishing, and sales of Spas, Haberdashery, cigars, Sundries, and any other merchandise that prospective customers might be interest in, and is necessary to complete transactions.

ARTICLE IV

The initial Registered Agent of the Corporation will be RICHARD R. LIBERT, 154 Plantation Blvd., Lake Worth, Florida 33467.

ARTICLE V

The total number of shares of stock authorized to be issued by the Corporation will be One Thousand Shares (1,000.00) at NO PAR VALUE.

ARTICLE VI

The Corporation will have, initially, no Board of Directors. This may change in the course of the business progression, in accordance with the By-laws of the Corporation.

ARTICLE VII

The name and address of the Incorporator of these Articles of Incorporation is R. R. LIBERT, 154 Plantation Blvd., Lake Worth, Florida 33467.

ARTICLE VIII

The Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment(s) thereto, and any right conferred upon the Stockholders is subject to this reservation.


ARTICLE IX

The current working address is 154 Plantation Blvd., Laake Worth, Florida 33467, but may be changed from time to time if the President so desires.

R. L. REFINISHING, INC.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this third day of June, 1998.

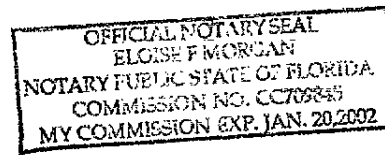
R.L. REFINISHING, INC.


Richard R. Libert

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County of Palm Beach, personally appeared RICHARD R. LIBERT, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before, to be the person who executed the same.


NOTARY PUBLIC
My Commission Expires:



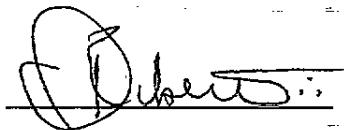
CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned incorporator for the 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: R. L. REFINANCING, INC.
2. The name and address of the Registered Agent and office is: RICHARD R. LIBERT, 154 Plantation Boulevard, Lake Worth, Florida 33467.

Incorporator:


RICHARD R. LIBERT

Date: 06/06/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

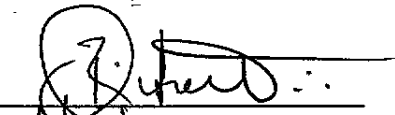
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Having been named as Registered Agent and to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to 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

Date


06/15/98