A NEW SUPERIOR FINISH, INC.

101 N.W. 115 Avenue, #210, Plantation, Florida 33325 (954) 472-8237

October 5, 1998

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

SUBJECT:

INCORPORATION OF

A NEW SUPERIOR FINISH, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of A NEW SUPERIOR FINISH, INC. and a check for:

X \$70.00 Filing Fee \$78.75

\$122.50 Filing Fee \$131.25

Filing Fee & Certificate

& Certificate Copy

Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

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FROM:

John V. Wilyat Name (Printed or typed)

101 N.W. 115 Avenue, #210 Address

Plantation, Florida 33325 City, State & Zip

(954) 472-8237 Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

A NEW SUPERIOR FINISH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

NAME

the obligations of my position as registered agent.

The name of the corporation shall be: A NEW SUPERIOR FINISH, INC	
ARTICLE II - PRINCIPAL OFFICE	
The principal place of business and mailing address of this corporation shall be: 101 N.W. 115 Avenue, #210, Plantation, Florida 33325	
ARTICLE III - SHARES	
The number of shares of stock that this corporation is authorized to have outstanding at any one one hundred (100) of no par value.	time is:
ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS	
The name and Florida street address of the initial registered agent are: John V. Wilyat at 101 N. Avenue, #210, Plantation, Florida 33325	W. 115
ARTICLE V - INCORPORATOR	o \$4
The <u>name and address</u> of the incorporator of these Articles of Incorporation are: John V. Wilyat at 101 N.W. 115 Avenue, #210, Plantation, Florida 33325	SECRETARY OF SIGN OF CORPC
ARTICLE VI - DIRECTORS	CORP CORP
The corporation shall have two (2) directors, and the initial directors shall be: John V. Wilyat at 101 N.W. 115 Avenue, #210, Plantation, Florida 33325 and Mary Wilyat at 101 N.W. 115 Avenue, #210, Plantation, Florida 33325	STATE ORATIONS 8: 49
Signature/Incorporator Date	
Having been named as registered agent and to accept service of process for the above stated corporation at the place do in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to	

with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept