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**FINAL COAT OF WEST FLORIDA INC.**

FINAL COAT OF WEST FLORIDA INC.  
990 BROADWAY  
DUNEDIN, FLORIDA 34698  
813-787-3318

FILED  
NOV 16 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 10, 1998

RE: CORPORATE PAPERS/ LETTER NUMBER 898A00053447

FLORIDA DEPARTMENT OF STATE  
DEPARTMENT OF STATE  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

600002677436-8  
-11/02/98-01027-007  
\*\*\*\*122.50 \*\*\*\*\*78.75

ATTN: BOBBIE COX

DEAR SIR OR MADAM:

PLEASE FIND THE ENCLOSED DOCUMENTS. AS PER REQUESTED IN LETTER NUMBER 898A00053447, WE HAVE REVISED THE CORPORATE NAME TO READ FINAL COAT OF WEST FLORIDA, INC. IF THERE ARE ANY PROBLEMS OF QUESTIONS PLEASE DO NOT HESITATE TO CALL ME. THANK YOU FOR YOUR SWIFT RESOLUTION OF THIS SITUATION.

Sincerely,



RENEE FARRELL  
FINAL COAT OF WEST FLORIDA INC.

FINAL COAT OF WEST FLORIDA INC.

W98-24800  
bc 11/16

ARTICLES OF INCORPORATION

of

Final Coat of West Florida 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:

Final Coat of West Florida 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*

This Company is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if know, or the mailing address of the corporation is:

NAME	Final Coat of West Florida Inc.
ADDRESS	990 Broadway Suite E
CITY, STATE, ZIP	Dunedin, Florida 34698

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

NAME	Renee Farrell
ADDRESS	990 Broadway Suite E
CITY, STATE, ZIP	Dunedin, Florida 34698

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have One ( 2 ) director 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	Ron Cruz - President
ADDRESS	990 Broadway Suite E
CITY, STATE, ZIP	Dunedin, Florida 34698
NAME	Renee Farrell - Secretary
ADDRESS	990 Broadway Suite E
CITY, STATE, ZIP	Dunedin, Florida 34698
NAME	
ADDRESS	
CITY, STATE, ZIP	


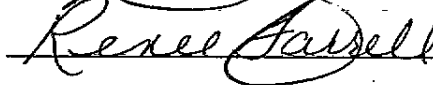
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

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

NAME	Ron Cruz - President
ADDRESS	990 Broadway Suite E
CITY, STATE, ZIP	Dunedin, Florida 34698
NAME	Renee Farrell - Secretary
ADDRESS	990 Broadway Suite E
CITY, STATE, ZIP	Dunedin, Florida 34698
NAME	
ADDRESS	
CITY, STATE, ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the 27 day of October, 1998.

 (Seal)  
 (Seal)  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA

SS

COUNTY OF PINELLAS \_\_\_\_\_

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

Ron Cruz and Renee Farrell


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

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27 day of October, 1998.

(Notary Seal)



DAVID L. GREENFIELD  
COMMISSION #CC654328  
EXPIRES JUNE 10, 2001

  
(Notary Public, State of Florida At Large)

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Final Coat of West Florida Inc.

(name of corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

is registered office as indicated in the Articles of Incorporation at:

990 Broadway

Dunedin, Florida 34698

has named

Renee Farrell

located at the aforesaid address, as its Registered Agent to accept service of process

within the state.

ACKNOWLEDGMENT

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.

X Renee Farrell  
(registered agent)