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April 20, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****90.00 *****90.00

In Re: PAINT SYSTEMS, INC.

Dear Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and our check in the amount of Ninety and 00/100 Dollars (\$90.00) which represents the filing fee in reference to the above.

If you should have any questions concerning the above, please do not hesitate to contact me.

Very truly yours,

Jeffrey M. Kirsch

encls.

FILED
99 MAY 24 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ajc/s/2-

ARTICLES OF INCORPORATION
OF
PAINT SYSTEMS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Paint Systems, Inc.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation shall engage in commercial painting services, and any other activity or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share have a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV. EFFECTIVE DATE

The effective date of this corporation is the date in which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V. REDEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new

stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, at the price at which it is offered to others, which price may be in excess of par value.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII. ADDRESS

The initial street address of the principal office of this corporation shall be 471 SW Curry Street, Port St. Lucie, Florida, 34983

ARTICLE VIII. DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. All directors shall be elected by affirmative vote of a least fifty-one percent (51%) of the outstanding shares.

ARTICLE IX. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

Gordon Staley
784 SE Atlantus Avenue
Port St. Lucie, Florida 34983

Shawn Markham
471 SW Curry Street
Port St. Lucie, Florida 34983

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the

manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles to be made.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. This will require a legend on the share certificates stating that there may be a restriction upon share transfer.

ARTICLE XIII. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is R. Jerry Randolph, Esq., whose registered address is 43 Seminole Street, Stuart, Florida 34994.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this ____ day of April, 1999.

 (SEAL)
 (SEAL)


STATE OF FLORIDA)
:ss
COUNTY OF MARTIN)

The foregoing instrument was sworn to and subscribed before me this 16th day of April, 1999, by Gordon Staley.

(SEAL)



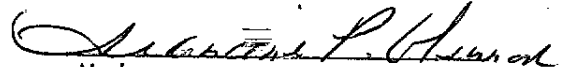
MARY E. SCHMUIDE
MY COMMISSION # CC481556 EXPIRES
July 18, 1999
BONDED THRU TROY FAIR INSURANCE, INC.


Notary
My Commission Expires:

STATE OF FLORIDA)
 : ss
COUNTY OF MARTIN)

The foregoing instrument was sworn to and subscribed
before me this 16 day of April, 1999, by Shawn Markham.

(SEAL)


Notary
My Commission Expires:



FRANCINE P GLENNON
My Commission CC564720
Expires Jun. 20, 2000

ACCEPTANCE

I hereby accept the foregoing designation of Registered Agent
of PAINT SYSTEMS, INC.

DATED this 20 day of April, 1999.


R. Jerry Randolph

FILED

99 MAY 24 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA