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Herbert Z. Marvin
Attorney at Law

8100 SW 81 Drive, Suite 276
(SW 79 Avenue)
Miami, Florida 33143-6603

May 25, 1999

(305) 273-8115
Fax: (305) 273-6377
E-Mail: hzmarvin@bellsouth.net

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

RE: ULTRAFINE RESURFACING, INC.

Gentlemen:

Enclosed please find the original and one executed copy of the Articles of Incorporation of the above company, together with a check payable to you in the amount of \$78.75 for the filing, etc.

After incorporation, please transmit the usual certified copy to this office.

Thank you for your cooperation.

Yours very truly,


Herbert Z. Marvin

HZM:dab

Enc.

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FILED
99 MAY 27 AM 10:49
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
ULTRAFINE RESURFACING, INC.**

FILED
99 MAY 27 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: **ULTRAFINE RESURFACING, INC.**

ARTICLE II

The principal office of this corporation shall be at: **771 NE 141 Street, North Miami, FL 33161**, with the privilege of having branch offices at any other place within and without the State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The total number of shares of capital stock which may be issued by this corporation is 100 shares, \$1.00 par value. All such stock shall be payable in cash, property, labor, or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

The street address and initial registered office and the name of the initial registered agent at such address, of this Corporation, shall be as follows:

Frank David Scott

**771 NE 141 Street
North Miami, FL 33161**

ARTICLE VI

The names and street addresses of each person signing these Articles of Incorporation as a subscriber is as follows:

Frank David Scott

**771 NE 141 Street
North Miami, FL 33161**

ARTICLE VII

The names and street addresses of the first Board of Directors of this Corporation who shall hold office for the first year, or until successors are chosen, shall be:

Frank David Scott

**771 NE 141 Street
North Miami, FL 33161**

IN WITNESS WHEREOF each undersigned subscriber has executed these Articles of Incorporation this 25th day of May, 1999.



Frank David Scott

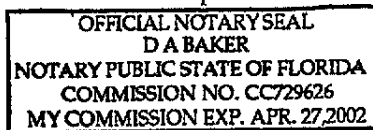
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the said State and County above to take acknowledgments, personally appeared **Frank David Scott**, to me known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that she executed the same.

Witness my hand and official seal in the State and County above named this 25th day of May, 1999.


Notary Public, State of Florida at Large
My Commission Expires:



The undersigned, having been named to accept service of process for the above Corporation at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provision of the Florida Statutes relative to keeping open said office.


Frank David Scott