

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530
Phone: (305)358-257

Phone : (305)358-2571 Fax Number : (305)358-7832 99 JUL 23 PM 3: 02

FLORIDA PROFIT CORPORATION OR P.A.

ARTISTIC WOOD FINISHERS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

B. McKnight JUL 2 3 1999

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Articles of Incorporation of: ARTISTIC WOOD FINISHERS, INC.

Article I Name; ARTISTIC WOOD FINISHERS, INC.

Article II Principal Office: 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

Jeroen Sanders

4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Prepared by: ace! Industries, Inc. 54 Northwest 11th St. Miami, FL 33136 (305) 358-2571

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Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Jeroen Sanders, President Tonny Van De Hee, Vice President 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

The undersigned have executed these articles of incorporation this:

20th of July, 1999

Signature:

Name:

Jeroen Sanders

Title:

President

Signature: _

Name:

Tonny Van De Hee

Title:

Vice President

499-18199

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

ARTISTIC WOOD FINISHERS, INC.

The name and address of the registered agent and office is:

Jeroen Sanders 4134 Gulf of Mexico Drive, Suite 302, Longboat Key Florida 34228

Signature:

Name:

Jeroen Sanders

Title:

President

Date:

07/20/99

Acceptance of appointment as Registered Agent for

ARTISTIC WOOD FINISHERS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature:

Name:

Jeroen Sanders

Title:

President

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