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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

top coat painting & decorating, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 4, 1999

EMPIRE

SUBJECT: TOP COAT PAINTING & DECORATING, INC.
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ARTICLES OF INCORPORATION

OF

TOP COAT PAINTING & DECORATING, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: TOP COAT PAINTING & DECORATING, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 5514 S.W. 44 Terrace, Ft. Lauderdale, Florida 33314.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

- a. Specifically but not limited to any and all legal services including but not limited to consultation.

ARTICLE FIVE
CAPITAL STOCK


The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 5514 S.W. 44 Terrace, Ft. Lauderdale, Florida 33314, and the name of the initial Registered Agent at such address is:

FRANCISCO E. KOHLY

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


FRANCISCO E. KOHLY

Prepared by:
Dominick Sanchez
Fla. Bar No. 0162035
4211 N.W. 2nd Terrace
Miami, Florida 33126

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ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
FRANCISCO E. KOHLY President	5514 S.W. 44 Terrace Ft. Lauderdale, Florida 33314
SALVATORE CARDACI Vice-President	5514 S.W. 44 Terrace Ft. Lauderdale, Florida 33314
CARMELO BILLISI Vice-President	5514 S.W. 44 Terrace Ft. Lauderdale, Florida 33314
FRANCISCO E. KOHLY Secretary/Treasurer	5514 S.W. 44 Terrace Ft. Lauderdale, Florida 33314

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	FRANCISCO E. KOHLY	5514 S.W. 44 Terrace Ft. Lauderdale, Florida 33314
Vice-President	SALVATORE CARDACI	5514 S.W. 44 Terrace Ft. Lauderdale, Florida 33314
Vice-President	CARMELO BILLISI	5514 S.W. 44 Terrace Ft. Lauderdale, Florida 33314
Secretary/Treasurer	FRANCISCO E. KOHLY	5514 S.W. 44 Terrace Ft. Lauderdale, Florida 33314

Prepared by:
Dominick Sanchez
Fla. Bar No. 0162035
4211 N.W. 2nd Terrace
Miami, Florida 33126

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ARTICLE TEN
INCORPORATOR

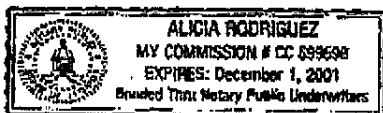
The name and address of the incorporator is:

Name:Address:

FRANCISCO E. KOHLY

5514 S.W. 44 Terrace
Ft. Lauderdale, Florida 33314IN WITNESS WHEREOF, I have subscribed my name this 4th day of August, 1999.Francisco E. Kohly
FRANCISCO E. KOHLYSTATE OF FLORIDA
COUNTY OF DADEBefore me, the undersigned authority, personally appeared, FRANCISCO E. KOHLY, who identified himself by Florida Driver's License K400245691750 Florida, and certifies the above is true and accurate.Dated on this 4th day of August, 1999.Alicia Rodriguez
Notary Public State of Florida

My Commission Expires:

Prepared by:
Dominick Sanchez
Fla. Bar No. 0162035
4211 N.W. 2nd Terrace
Miami, Florida 33126

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