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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE

12/20/99

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
99 DEC 21 PM 3:30
STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Integrity Resurfacing Systems, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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EFFECTIVE DATE
12/20/99

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Integrity Resurfacing Systems, Inc.

Article II. Address

The Corporation's mailing address is:
Integrity Resurfacing Systems, Inc.
8647 Hall Boulevard
Loxahatchee FL 33470

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Thomas Barrett
8647 Hall Boulevard
Loxahatchee FL 33470

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Thomas Barrett
Kerry Knight

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

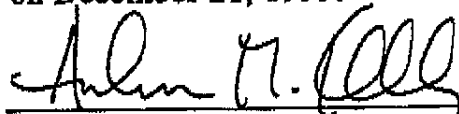
Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 20, 1999.

The undersigned incorporator executed these Articles of Incorporation on December 21, 1999.



CORPORATE CREATIONS INTERNATIONAL INC.
Andreas M. Kelly Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Integrity Resurfacing Systems, Inc.

REGISTERED AGENT/OFFICE:

Thomas Barrett
8647 Hall Boulevard
Loxahatchee FL 33470

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



THOMAS BARRETT
by A.M. Kelly as attorney-in-fact

Date: December 21, 1999

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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TALLAHASSEE FLORIDA

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