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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

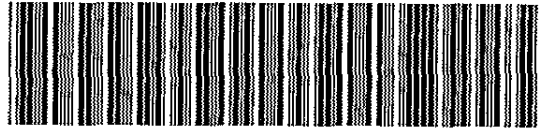
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

O & P Tax-Accounting Corp.

1260 SW 142nd Court, Miami, FL 33184
Phone (305) 223-4747 * Fax (305) 223-9894
E-Mail: OscarTaxes@aol.com

TRANSMITTAL LETTER

January 31, 2003

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314
Attention: Ms. Poole

Proposed Corporate Name: **THE COLORS OF SOUTH FLORIDA CORP.**

Enclosed is an original and one (1) copy of the Articles of Incorporation for:

THE COLORS OF SOUTH FLORIDA CORP.

A check for \$70.00 is also herein enclosed to cover for the filing fees.

Please mail letter and certified Articles of Incorporation to:

O & P Tax-Accounting Corp
1260 SW 142nd Court
Miami, FL 33184
305-223-4747

Thank you,

O & P Tax-Accounting Corp.

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **THE COLORS OF SOUTH FLORIDA CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of shall be:
22446 SW 66th Avenue, Boca Raton, FL 33428.

ARTICLE III SHARES and PURPOSES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$ 1.00 each; and the corporate main purposes shall be: Any lawful business and the residential and commercial painting and pressure cleaning.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:


Oscar R. Aguilar 1260 SW 142nd Court, Miami, FL 33184.

ARTICLE V INCORPORATOR and CORPORATE OFFICER

The name and street address of the incorporator and officer to these Articles of Incorporation are:

Jair L. Menezes 22446 SW 66th Avenue, Boca Raton, FL 33428. President & C.E.O.

The undersigned incorporator has executed these Articles of Incorporation on January 29, 2003.

(x) 

Jair L. Menezes
President & C.E.O.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- The name of the corporation is: **THE COLORS OF SOUTH FLORIDA CORP.**

2- The name and Florida street address of the initial registered agent are:

Oscar R. Aguilar

1260 SW 142nd Court, Miami, FL 33184

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 29, 2003



Oscar R. Aguilar
Registered Agent

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TALLAHASSEE FLORIDA