

Charter Number Only

**P97000054140**

VALUATION ONLY

Fernandez consuelo  
Requestor's Name  
5404 west Flagler Street  
Address  
Miami FL 33134  
City State ZIP Phone

442-2088

700002562307--8  
-06/17/98--01007--020  
\*\*\*\*122.50 \*\*\*\*122.50

**CORPORATION(S) NAME**

Leo Painting & Repairs Inc.

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DIVISION OF CORPORATION

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up

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TALLAHASSEE, FLORIDA

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Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LEO PAINTING & REPAIRS INC.

ARTICLE I-NAME

The name of this corporation is LEO PAINTING & REPAIRS INC.

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ARTICLE II-DURATION

The corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and florida more specifically, to conduct business as a painting and repairing commercial and residential properties.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And; further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or

hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and principal office of this Corporation shall be 35780 S.W. 213 AVENUE, MIAMI, FL

33054 and the initial registered agent of this Corporation shall be \_\_\_\_\_

LEONARDO MATIAS

whose address is 35780 S.W. 213 AVENUE, MIAMI, FL 33054

who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of TWO (2) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the directors and officers

constituting the initial Board of Directors are:

Name:

Address:

LEONARDO MATIAS  
PRES/TRE/SEC/DIR

35780 S.W. 213 AVENUE  
MIAMI, FL 33054

FANNY GARCIA  
V PRES/DIR

35780 S.W. 213 AVENUE  
MIAMI, FL 33054

ARTICLE VII-INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name:

Address:

LEONARDO MATIAS

35780 S.W. 213 AVENUE  
MIAMI, FL 33054

*Leonardo Matias*  
LEONARDO MATIAS

STATE OF FLORIDA )  
                          ) S.S.  
COUNTY OF DADE )

The foregoing Articles of Incorporation of LEO PAINTING & REPAIRS INC.

, were acknowledged before me this 10<sup>th</sup> day of JUNE, 1998, by LEONARDO MATIAS

Incorporator.

*Consuelo C. Fernandez*  
Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for \_\_\_\_\_

LEO PAINTING & REPAIRS INC.

at the place designated in the Articles of Incorporation LEONARDO  
MATIAS agrees to act in this capacity, and agrees to comply  
with the provision of Section 48.091 relative to keeping open such  
office.

Date: 6-16-98

Leonardo Matias  
LEONARDO MATIAS  
REGISTERED AGENT

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