

P99000088485

Florida Department of State
Division of Corporations
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((H99000025713 1))

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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : CREDIT SOLUTIONS, INC.
Account Number : 110451000522
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Fax Number : (305)827-3778

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 13 AM 9:05

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHIPRE PAINTING INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Att. of Collection
KRB 10-13

B

October 13, 1999

CHIPRE PAINTING INC.
3550 EMERALD POINT DRIVE
SUITE 302 A
HOLLYWOOD, FL 33021

SUBJECT: CHIPRE PAINTING INC.
REF: P99000088485

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE EXCUSE ME FOR NOT MENTIONING THIS IN THE PREVIOUS LETTER. THE FAX AUDIT NUMBER MUST APPEAR AT THE TOP AND BOTTOM OF EACH PAGE.

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If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000025713
Letter Number: 599A00049409

October 12, 1999

CHIPRE PAINTING INC.
3550 EMERALD POINT DRIVE
SUITE 302 A
HOLLYWOOD, FL 33021

SUBJECT: CHIPRE PAINTING INC.
REF: P99000088485

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

ARTICLES OF CORRECTION ARE FILED PURSUANT TO FS 607.0124.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000025713
Letter Number: 899A00049325

Audit Number H99000025713 1

**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
OF
Chipre Painting Inc.**

Pursuant to the provisions of section 607.0124, Florida Statutes, this Florida profit corporation adopts the following articles of correction to its articles of incorporation:

First: Correction(s) adopted: (Indicate article number(s) being corrected)

Article 4

The name and street address of the incorporator of this corporation is:

Jhon J. Giraldo
3550 Emerald Point Drive
Suite 302 A
Hollywood FL 33021

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TALLAHASSEE, FLORIDA

SECOND: If a correction provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each correction's adoption October 12th 1999

FOURTH: Adoption of correction(s) (CHECK ONE)

- The correction(s) was/were approved by the shareholders. The number of votes cast for the correction(s) was/were sufficient for approval.

Audit Number H99000025713 1

Audit Number H99000025713 1

The correction(s) was/were approved by the shareholders through voting groups.

The following statements must be separately provided for each voting group entitled to vote separately on the correction(s):

"The number of votes cast for the correction(s) was/were sufficient for approval by _____"

voting group

The correction(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The correction(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 12th of October, 1999

Signature _____



(By the chairman or ViceChairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JHON J. GIRALDO

Typed or Printed Name President

PRESIDENT

Title Incorporator

Audit Number H99000025713 1

Audit Number H990000297131

Audit Number H990000297107

ARTICLES OF INCORPORATION

ARTICLE 1-NAME

The name of the Corporation is

Chipre Painting Inc.

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

3550 Emerald Point Drive
Suite 302 A
Hollywood FL 33021

ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Antonio J. Aragon
3875 West 9 Av
Hialeah FL 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

01 of October, 1999



Audit Number H990000297131

Audit Number H440000257131

Audit Number H440000257207

ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President:

Jhon J. Giraldo
3550 Emerald Point Drive
Suite 302 A
Hollywood FL 33021

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

Jhon J. Giraldo

ARTICLE 7-SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 at \$1.00 per share

ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

Audit Number H440000257131

Audit # H990000297131

Audit Number H990000292207

ARTICLE 10-AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 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:

Chipre Painting Inc.

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

Jhon J. Giraldo
3550 Emerald Point Drive
Suite 302 A
Hollywood FL 33021

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.

signature



Date 01 of October, 1999

Audit Number H990000297131