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Division of Corporations

Fax Number

: (850)922-4001

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone

: (305)672-0686 Fax Number : (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Bomin Painting, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Bomin Painting, Inc.

#### Article II. Address

The mailing address of the Corporation is: Bomin Painting, Inc. 4046 Sierra Terrace Sunrise FL 33351

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is: James L. Porter 4046 Sierra Terrace Sunrise FL 33351

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: James L. Porter

Mindy J. Hoffman

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 99 APR 30 M TO

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 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 April 30, 1999.

The undersigned incorporator executed these Articles of Incorporation on April 30, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte 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:** 

Bomin Painting, Inc.

REGISTERED AGENT/OFFICE:

James L. Porter 4046 Sierra Terrace Sunrise FL 33351



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.

JAMES L. PORTER

by L.A. Uriarte as attorney-in-fact

Date: April 30, 1999

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