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SECRETARY OF STATE DIVISION OF CORPORATION

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PAINT & TEXTURES USA, LLC C/O ILAN BOUZAGLO 5183 N.W. 121ST DR. CORAL SPRINGS, FL 33076

Registration Section Division of Corporation 409 E. Gaines Street Tallahassee, Florida 32399

Re: Cover Letter for LLC
Registration for PAINT & TEXTURE USA, LLC

In an effort to be compliant with the Department of State and the Division of corporations, I have enclosed the following information for your office.

Name: ILAN BOUZAGLO Daytime phone no. 954-472-3124

Enclosed my check in the amount of \$125.00 for the filing fee and the designatio registration agent.

DIVISION OF CORPORATIONS
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Thank You,

ILAN BOUZAGLO

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned Organizer(s), for the purpose of forming a limited liability company (LLC) pursuant to Chapter 608, Florida Statutes.

ARTICLE I - Name:

The name of the Limited Liability Company is:

PAINT & TEXTURES USA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

5183 N.W. 121ST DR. CORAL SPRINGS, FL 33076 954-410-5222

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV - Admission of Additional Members:

The right, if given, of members to admit additional members and the terms and conditions of the admissions shall be set forth in the Regulations.

ARTICLE V - Members' Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurance of any event which terminates the continued membership of a member in the limited liability company shall be set forth in the Regulations.

STATE OF CORPORATION OF 21 AM 9: 21

ARTICLE VI - Organizing Members:

The name and addresses of the initial organizing members, who are the members of the company are as follows:

ILAN BOUZAGLO

5183 N.W. 121ST DR.

CORAL SPRINGS, FL 33076

ALONA BOUZAGLO

5183 N.W. 121ST DR.

CORAL SPRINGS, FL 33076

ARTICLE VII - Registered Agent, Registered Office, & Registered Agent's Signature:

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

ILAN BOUZAGLO 5183 N.W. 121ST DR. **CORAL SPRINGS, FL 33076**

Having been named as registered agent and to accept service of process for the above state limited liability company 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 perfomance of my duties, and I am farmiliar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida State Statutes.

November 19, 2003

Date

ARTICLE VIII - Management (Check Box if Applicable.):

X	The Limited Liability Company is to be managed by one or more managers and is therefore, a mana company and such manager(s) who is/are to serve as manager(s) is/are:	ger-mans
	The Limited Liability Company is to be managed by the members and the name(s) and address(es) the managing member(s) is/are.	of
	ILAN BOUZAGLO 5183 N.W. 121ST DR. CORAL SPRINGS, FL 33076	

ILAN BOUZAGLO Manager/Organizer

(In arccordance with Section 608.408(3), Florida State Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts state herein are true.)

ARTICLE VII - Effective Date:

The effective date of the Articles of Organization is the date of approval by the Florida Department of State.