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PICK-UP WAIT MAIL						
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TRANSMITTAL LETTER

TO: Registration Division of	n Section Corporations							
SUBJECT:	ACTION	PAINTING	PROS LLC	!				
	()	lame of Limite	d Liability C	ompany)				
Florida," Certificat	plication by Foreign te of Existence, and to transact business	check are sub-	lity Company mitted to regi	y for Authorization ster the above refe	to Transacrenced fore	ct Busin eign lin	ness in iited	l
Please return all co	orrespondence conce	erning this mat	ter to the foll	owing:				
		Ferr	nando Dia	.z				
		(Name	e of Person)					
JF Accounting Services								
		(Firm	/Company)					
		РО Вох	3616					
	·····	(A	ddress)		<u> </u>			
Matthews NC 28106						TALCO TALCO	04 00	
(City/State and Zip Code)							i	_;
For further informa	ation concerning thi	s matter, pleas	e call:			SEE, FU	04 OCT 28 PH 1:43	TILCU
F	ernando Diaz		at (704	321-3366		음		
***************************************	(Name of Person	n)		le & Daytime Tele	phone Nun	nber)	w	
Registration Division of 409 E. Gair	Corporations		Regis Divisi P.O. I	LING ADDRESS: tration Section ion of Corporation: Box 6327 nassee, Florida 323	s 			
Enclosed is a check	k for the following a	amount:						

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ACTION PAINTING PROS LLC (Name of Foreign Limited Liability Company) 3. <u>20-0871790</u> NORTH CAROLINA 2. NORTH CAROLINA

(Jurisdiction under the law of which foreign limited liability company is organized) Perpetual
(Duration: Year limited liability company will cease to May 19, 2004 (Date of Organization) exist or "perpetual") June 15, 2004 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 302 Don Quixote Circle, Jacksonville FL 32250 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here x 9. The name and usual business addresses of the managing members or managers are as follows: Fernando Rangel 4541 South Blvd Charlotte NC 28217 Pascual Hernandez Rojas 4541 South Blvd CHarlotte NC 282 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ... translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Construction- Painting Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

101 - HEMBER MANAGER

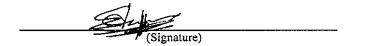
Typed/or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	1. The name of the Limited Liability Company is:								
	ACTION PAINTING PROS LLC								
2. The name and the Florida street address of the registered agent and office are:									
ELISEO BENAVIDES									
(Name)									
	302 Don Quixote Circle								
	Florida Street Address (P.O. Box NOT ACCEPTABLE)								
	Jacksonville FL 32250 City/State/Zip								

Having been named as registered agent and to accept service of process for the above stated 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) 5.00 Certificate of Status (optional)



NORTH CAROLINA Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

ACTION PAINTING PROS LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 19th day of May, 2004, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of October, 2004

Elaine I. Marshall

Secretary of State