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TRANSMITTAL LETTER

FILED

00 FEB -2 AM 7:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

100003121311--8--
-02/02/00--01090--015
*****78.75 *****78.75.

ZULETA PAINTING SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND A CHECK FOR:

SEVENTY EIGHT DOLLARS AND SEVENTY FIVE CENTS (\$78.75)
FILING FEE & CERTIFICATE

FROM: **JOSE M. ZULETA, PRESIDENT & CEO**
NAME (PRINTED OR TYPED)

14500 LAGUNA BEACH CIRCLE
ADDRESS

ORLANDO, FLORIDA 32859.3915
CITY, STATE & ZIP CODE

407.251.7162
DAYTIME TELEPHONE NUMBER

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ZULETA PAINTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14500 LAGUNA BEACH CIRCLE
ORLANDO, FLORIDA 32859.3915

ARTICLE III SHARES

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

FIVE HUNDRED (500) PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JOSE M. ZULETA
14500 LAGUNA BEACH CIRCLE
ORLANDO, FLORIDA 32859.3915

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOSE M. ZULETA
14500 LAGUNA BEACH CIRCLE
ORLANDO, FLORIDA 32859.3915



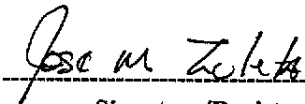
Signature/Incorporator

01-31-00

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

01-31-00

Date

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CLERK OF STATE
TALLAHASSEE, FLORIDA