305-264-3770

Division of Corporations

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Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Fax Number

: (305)867-8448 : (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

PAINTING AND MORE, INC.

Certificate of Status	
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

8. McKnight FEB 0 9 2000

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2000

BUSINESS WORLD

SUBJECT: PAINTING AND MORE, INC.

REF: W00000002305

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.

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THE CONFLICT IS PAINTING & MORE, INC. DOC #P98000032251.

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Becky McKnight Document Specialist

FAX Aud. #: H00000004251 Letter Number: 900A00003793

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: PAINTING & MORE INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

11383 SW 7 TER MIAMMI, FL 33174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ₹COMMON SHARES. > ...

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUBEN DE TULLIO 11383 SW 7 TER MIAMMI, FL 33174

Prepared By: RUBEN DE TULLIO

11383 SW 7 TER MIAMMI, FL 33174 (305) 559-6338 SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RUBEN DE TULLIO 11383 SW 7 TER MIAMMI, FL 33174

DIRECTOR & PRESIDENT

PEDRO MATAMORO 11383 SW 7 TER MIAMI, FL 33174

DIRECTOR & VICE-PRESIDENT

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

9 day of Feb , 20 0.

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: PAINTING & MORE INTERNATIONAL, INC.
- 2. The name and address of the registered agent and office is:

RUBEN DE TULLIO 11383 SW 7 TER MIAMMI, FL 33174 SECRETARY OF STATE BIVISION OF CORPORATIONS

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)