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BRYANT PAINTING, INC.
50 SE 12TH STREET, SUITE 150
BOCA RATON, FL 33432
(561) 347-8433

January 31, 2000

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*****70.00 *****70.00

State of Florida
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

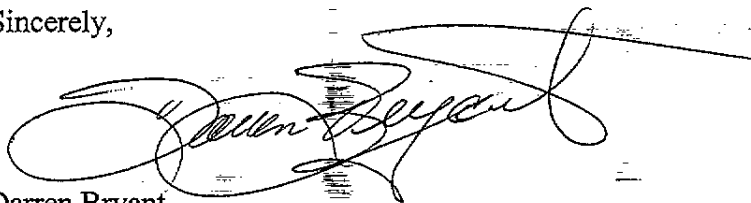
RE: Bryant Painting, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation, as well as my check in the amount of \$70.00, for the filing of same. A certified copy of the filing is not required at this time.

Please return the filed articles to me at the above address. Should you have any questions in this regard, please contact me at the number provided above.

Sincerely,



Darren Bryant
President

DB/mn
enclosure

wpwin/forms/articles.bpi

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2000 FEB -7 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell FEB 14 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BRYANT PAINTING, INC.

The undersigned subscriber, a natural person competent to contract for the purposes of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE

The name of the corporation is Bryant Painting, Inc.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation is: 50 SE 12th Street, Suite 150,
Boca Raton, FL 33432.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director is: **Darren Bryant**

ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is: **Darren Bryant at 50 SE 12th Street, Suite 150, Boca Raton, FL 33432.**

ARTICLE VIII

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE IX

The initial registered agent of this corporation and his street address is: **Darren Bryant at 50 SE 12th Street, Suite 150, Boca Raton, FL 33432.**

ARTICLE X

The Articles of Incorporation may be amended or repealed as provided by law.

ARTICLE XI

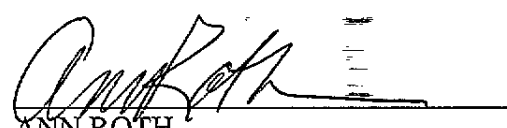
Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation on this 31st day of January, 2000.

WITNESSES:


MARCELLA M. NOWAK

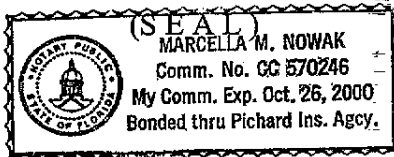

DARREN BRYANT

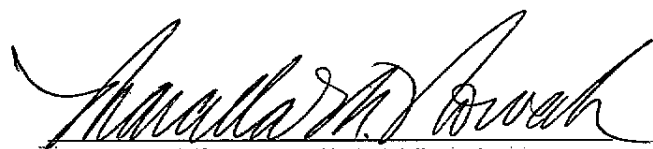

ANN ROTH

STATE OF FLORIDA }
 } ss:
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared Darren Bryant, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid, this 31st day of January, 2000.




Notary Public: Marcella M. Nowak
My Commission Expires: 10-26-2000

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Bryant Painting, Inc., desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida has named Darren Bryant as its agent to accept service of process within the State of Florida.

SIGNATURE:


DARREN BRYANT

TITLE:

President

DATE:

January 31, 2000

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


DARREN BRYANT

Dated: January 31, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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