DOOCO GOSY

RODRIGO L. SAAVEDRA, JR., P.A.

3000 NORTH FEDERAL HIGHWAY

BUILDING TWO, SUITE 200

FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 564-0503

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February 8, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Cruz Painting Enterprises, Inc.

Dear Sir/Madam:

I have enclosed the original and one copy of the Articles of Incorporation for Cruz Painting Enterprises, Inc. along with this firm's check in the amount of \$78.75. Please return a certified copy of the Articles of Incorporation to me in the envelope provided.

Thank you for your attention to this matter.

Very truly yours,

RODRIGO L. SAAVEDRA, JR.

RLS:nhc . Enclosures

2/23 Informed client by letter added zip codes to addresses of officers.



ARTICLES OF INCORPORATION

OF

CRUZ PAINTING ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is Cruz Painting Enterprises, Inc.

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is 1445 Broward Boulevard, Fort Lauderdale, FL 33311.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is three. The names and addresses of the Directors who will serve on the initial Board of Directors are:

Felix Cruz Jetson Walker Paul Tambornino President Vice President Secretary

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is Rodrigo L. Saavedra, Jr., Esquire, 3000 North Federal Highway, Building Two, Suite 200, Fort Lauderdale, Florida 33306.

ARTICLED VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000) at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or

Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this ______ day of February, 2000.

Rodrigo L. Saavedra, Jr., Subscriber

STATE OF FLORIDA)
)SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this ______ day of February, 2000, by RODRIGO L. SAAVEDRA, JR., to be known to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this _____ day of February, 2000.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

CRUZ PAINTING ENTERPRISES, INC. organized under the laws of the State of Florida, with its principal office at 1445 Broward Boulevard, Fort Lauderdale, FL 33311 has a med RODRIGO L. SAAVEDRA, JR., ESQUIRE as its Agent to accept service of process at 3000 North Federal Highway, Building Two, Suite 200, Fort Lauderdale, FL 33306.

NEWLY ELECTED OFFICERS:

ADDRESS:

Felix Cruz Jetson Walker Paul Tambornino

President

Vice President

Secretary

1420 NW 15th Terrace, Fort Lauderdale, FL 33311

1445 Broward Boulevard, Fort Lauderdale, FL 33311

1445 Broward Boulevard, Fort Lauderdale, FL 33311

RODRIGO L. SAAVEDRA, JR.

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

RODRIGOL. SAAVEDRA, JR.