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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA'S COAST PAINTING CORP.

Certificate of Status	0
Certified Copy	1 🛕
Page Count	06 (~1)
Estimated Charge	\$78.75

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

FLORIDA'S COAST PAINTING CORP.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE I- CORPORATE NAME.

The name of this corporation is: FLORIDA'S COAST PAINTING CORP.

ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of this corporation is to enter in any and all business permitted under the laws of the State of Florida, and in particular, in the painting activity; bringing this service to individuals and other businesses.

Also purchasing, leasing, renting, selling, holding, and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding is 1000 shares with a par value of \$ 1.00 per share.

ARTICLE IV- TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V- REGISTERED AGENT, REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

Juan C. Gonzalez-Aguiar

6850 Coral Way, Suite 204

Miami, FL 33155

The Board of directors from time to time may move the Registered Office to any other location in the State of Florida.

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ARTICLE VI- BOARD OF DIRECTORS.

This corporation shall have two directors initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII- INITIAL DIRECTORS.

The name of the initial directors and their street address are:

Michel Pena 910 Country Club Prado

President Coral Gables, FL 33134

Bertha Maria Jimenez
910 Country Club Prado
Secretary/Treasurer
Coral Gable, FL 33134

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The persons named as initial directors shall hold office for the first year of existence of this corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII- INCORPORATES

The name of the persons signing these articles of incorporation as the Incorporates are:

Michel Pena

910 Country Club Prado

Coral Gables, FL 33134

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ARTICLE IX-AMENDMENTS

These articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of them sign a written statement manifesting their intentions that a certain amendment be made.

IN WITNESS WHEREOF, the undersigned, as Incorporates, have executed the foregoing Articles of Incorporation on this 28th day of February of 2000.

Michel Pena

Bertha Maria Jimenez

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ACKNOWLEDGMENT OF REGISTERED AGENT.

Having been made to accept service of process for the above stated corporation at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

July CVGonzalez-Aguiar

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