Admitted to Practice
In Florida and Illinois

DAMD L. KOUT, P.A.
ATTORNEY AT LAW
9000 W. Sheridan Street
Suite 102
Pembroke Pines, Florida 33024

Telephone: (954) 430-3155
Fax: (954) 430-9873

January 30, 2001

FILED

01 FEB -2 PM 1: 03
SECNETARY OF Corporate and Business Law
Wills, Trusts, Estates
and Probate

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Universal Painting & Services, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,

ÓAVID L. KOUT

DLK/mjb enclosures

Bal 2/5/01

900003631179---02/02/01--01104--011

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

ARTICLES OF INCORPORATION

FILED

OF

OI FEB -2 PM 1: 03

UNIVERSAL PAINTING & SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is UNIVERSAL PAINTING & SERVICES, INC..

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one-hundred (100), all of which shall be common stock with par value of \$ 1.00.

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any un-issued or treasury shares.

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the corporation is 17901 N.E. 9 Ct., North Miami Beach, Florida 33162 and the name of the initial registered agent at that address is ROMILIO VENTURA.

ARTICLE VII DIRECTORS

7.01. The initial board of directors of the corporation shall consist of two (2) members.

7.02. The names and addresses of the first board of directors is:

Name

Address

ROMILIO VENTURA

17901 N.E. 9 Ct., N. Miami Bch., Florida 33162

DAVID TORO

910 N.E. 179 Ter. N. Miami Bch., Florida 33162

ARTICLE VIII INCORPORATORS

The name and address of the incorporator is:

Name

Address

ROMILIO VENTURA

17901 N.E. 9 Ct., N. Miami Bch., Florida 33162

ARTICLE IX COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this $29^{\rm th}$ day of January, 2001.

ROMILIO VENTURA, Incorporator

STATE OF FLORIDA

3

COUNTY OF BROWARD

On this 29th day of January, 2001, before me an officer duly authorized to take oaths and acknowledgements, personally appeared ROMILIO VENTURA, known to me by personal knowledge to be the person whose name is subscribed to the instrument within, and he acknowledged that he executed the same for the the purposes contained therein after (not) taking an oath.

NOTARY PUBLIC, State of Florida

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

DAVID KOUT

My Comm Exp. 1/20/2002 No. CC 709694

Personally Known [] Other I.D.

STATE OF FLORIDA

FILED

DEPARTMENT OF STATE

01 FEB -2 PM 1: 03

Certificate Designating Place of Business or Domicile for the CRETARY OF STATE Service of Process Within this State and Naming Agent upon ALLAHASSEE, FLORIDA Whom Process may be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

UNIVERSAL PAINTING & SERVICES, INC., a corporation organizing under the laws of the State of Florida with it's principal office at 17901 N.E. 9 Ct., in the city of N. Miami Bch., County of Miami-Dade, State of Florida, has named ROMILIO VENTURA located at 17901 N.E. 9 Ct., City of N. Miami Bch., County of Miami-Dade and State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

ROMILIO VENTURA, Resident