Division of Corporations

Page: of 2



Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000064254 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone

Fax Number

: (305)266-4080 : (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

PAINTBRUSH 40 US. PAINT & WATEPROOFING SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	94(5)
Estimated Charge	\$70.00

. McKnight MAY 0 9 2001



May 9, 2001

BUSINESS WORLD

SUBJECT: PAINTERUSH 40 US. PAINT & WATERPROOFING SERVICES, INC. REF: W01000010492

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.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000064254 Letter Number: 501A00027878

401000064254

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 PAINTBRUSH 40 US. PAINT & WATERPROOFING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

8595 S.W. 152 AVE # 260 MIAMI, FL. 33193

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:

WILLIAM A. SOLIS 8595 S.W. 152 AVE # 260 MIAMI, FL. 33193

Prepared by: WILLIAM A. SOLIS

8595 S.W. 152 AVE # 260

MIAMI, FL. 33193 (305) 752-7205 FILED

01 MAY -9 MIII: 47

SECRETARY OF STATE
TALLAHASSI F. TLORID!

H01000064254

HD1000064254

ARTICLE V INCORPORATOR(S)

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

WILLIAM A. SOLIS 8595 S.W. 152 AVE # 260 MIAMI, FL. 33193 **DIRECTOR & PRESIDENT**

The undersigned	l incorporator(s	s) has(have) executed these	Articles of Incorpora	ition this
<u>07</u> day of	YANT			
		& Birment	5	
		Signature		
		Signature		
		Signatura		

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

HO1000064254

401000064254

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: PAINTBRUSH 40 US. PAINT & WATERPROOFING SERVICES, INC.
- 2. The name and address of the registered agent and office is:

WILLIAM A. SOLIS 8595 S.W. 152 AVE # 260 MIAMI, FL. 33193

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)

5/07/01 (DATE)