10000053436

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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(Corporation Name)	(Document #)		
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Mail out Will wait	Photocopy Certificate of Status	SA A	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director	-2	
Limited Liability	Change of Registered Agent	ט	
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Other	Merger		
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OTHER FILNGS	REGISTRATION/ QUALIFICATION		allers to a service of the service o
Annual Report	Foreign		ender
Fictitious Name	Limited Partnership	. 3 9	
Name Reservation	Reinstatement	- -	•
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ARTICLES OF INCORPORATION

The under signed incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME:

The Name of the corporation shall be: FLORIDA PAINT SERVICE, CORP.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be:
1012 N.W. 134 Place
Miami, Florida, 33182

ARTICLE III - SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares with a value of \$1.00 each

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is: Antonio Ferro 1012 N.W. 134 Pl. Miami, Fl. 33182

ARTICLE V - INCORPORATOR (S):

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

Antonio Ferro as President. 1012 N.W. 134 Place Miami, Fl. 33182

ARTICLE VI - DIRECTOR (S):

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

Antonio Ferro, as President with the 100% of shares 1012 N.W. 134 Place Miami, Fl. 33182

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

22nd day of MAy, 2001 , 1999

Antonio Ferro.- President.-

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: Florida Paint Service, Corp.
- The name and address of the registered agent and office is: Antonio Ferro
 1012 N.W. 134 Place
 Miami, Florida, 33182

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Antonio Ferro. President 725 PM

DATE: 5/22/2001 FINANCE 23