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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

~~AMERICAN PAINTING, CORP.~~  
BROCHE PAINTING, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 11, 2001

BUSINESS WORLD

SUBJECT: AMERICAN PAINTING, CORP.  
REF: W01000013224

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**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 BROCHE PAINTING, CORP.

**ARTICLE II**

**PRINCIPAL OFFICE**

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

6009 S.W. 29 CT  
DAVIE, FL. 33314

**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 ~~as~~ COMMON SHARES.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

INES BROCHE  
6009 S.W. 29 CT  
DAVIE, FL. 33314

Prepared by: INES BROCHE  
6009 S.W. 29 CT  
DAVIE, FL. 33314  
(954) 581-5415

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**ARTICLE V  
INCORPORATOR(S)**

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

INES BROCHE                      DIRECTOR & PRESIDENT  
6009 S.W. 29 CT  
DAVIE, FL. 33314

CAMPO E. PAREDES  
6009 S.W 29 CT  
DAVIE, FL. 33314  
(VICE-PRESIDENT)

RAMON BROCHE                      DIRECTOR & PRESIDENT  
6009 S.W. 29 CT  
DAVIE, FL. 33314

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

5 day of June, 2001.



Signature

Signature

Signature

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

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**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: BROCHE PAINTING, CORP.

2. The name and address of the registered agent and office is:

INES BROCHE  
6009 S.W. 29 CT  
DAVIE, FL. 33314

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*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.*

*In Broche*  
(SIGNATURE)

JUNE 5/01  
(DATE)

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