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FILED

01 JUN 29 AM 9:33

June 25, 2001

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Re: NEW MILLENNIUM PAINTING, INC.

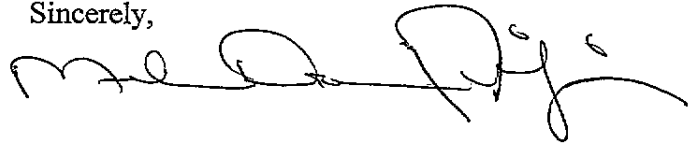
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*****70.00 *****70.00

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation of NEW MILLENNIUM PAINTING, INC., and Designation of Resident Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your service.

Sincerely,



Melvin Drew Pilgrim
1863 Airport Circle
Panama City, FL 32405

D. WHITE JUL 3 - 2001 4✓

**ARTICLES OF INCORPORATION
OF
NEW MILLENNIUM PAINTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

NEW MILLENNIUM PAINTING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**1863 Airport Circle
Panama City, Florida 32405**

The mailing address of this corporation shall be:

**1863 Airport Circle
Panama City, Florida 32405**

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


**MELVIN DREW PILGRIM
1863 Airport Circle
Panama City, Florida 32405**

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

President:	MELVIN DREW PILGRIM 1863 Airport Circle Panama City, Florida 32405
Vice-President	KENNETT BRANNING PILGRIM 1863 Airport Circle Panama City, Florida 32405
Secretary:	MELVIN DREW PILGRIM 1863 Airport Circle Panama City, Florida 32405
Treasurer:	MELVIN DREW PILGRIM 1863 Airport Circle Panama City, Florida 32405

The undersigned has executed these Articles of Incorporation this 26 day of June, 2001.


MELVIN DREW PILGRIM
President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

01 JUN 29 AM 9:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

NEW MILLENIUM PAINTING, INC.

2. The name and address of the Registered Agent and office
is:

MELVIN DREW PILGRIM
1863 Airport Circle
Panama City, FL 32405


MELVIN DREW PILGRIM
President

Date: June 26, 2001

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.


MELVIN DREW PILGRIM

Date: June 26, 2001