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MICHAEL T. SAROUKOS 628 KENNETH WAY TARPON SPRINGS, FLORIDA 34689 (727) 942-7801 FILED

01 JUL 10 PM 4: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

July 1, 2001

Ms. Doris Brown Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

500004467956--5 -07/11/01--01005--003 ****122,50 *****78,75

RE: LENACO PAINTING CORPORATION

Dear Ms. Brown:

Enclosed please find the original and one copy of the Articles of Incorporation for Lenaco Painting Corporation.

Enclosed is my check in the amount of \$122.50 for the following:

Filing Fee \$ 35.00 Certified Copy 52.50 Registered Agent Designation 35.00

TOTAL DUE: \$ 122.50

Thanking you in advance, I am

Yours truly,

Michael T. Saroukos

Enclosure

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ARTICLES OF INCORPORATION OF LENACO PAINTING CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I.

<u>NAME</u>

The name of this corporation is Lenaco Painting Corporation.

ARTICLE II.

DURATION

This corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

The purposes for which this corporation is organized is for the transaction of any and all lawful business for which a corporation may be organized under Florida Statute 607.

ARTICLE VI. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE

The street address and the mailing address of the initial principal office of this corporation is 628 KENNETH WAY, TARPON SPRINGS, FLORIDA 34689.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 628 KENNETH WAY, TARPON SPRINGS, FLORIDA 34689 and the name of the initial registered agent of this corporation at that address is MICHAEL T. SAROUKOS.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The name and address of the director of this corporation is:

Michael T. Saroukos 628 Kenneth Way Tarpon Springs, Florida 34689

ARTICLE IX INCORPORATORS

The name and address of the person signing these articles is:

Michael T. Saroukos 628 Kenneth Way Tarpon Springs, Florida 34689

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this _____ day of JULY, 2001.

MICHAEL T. SAROUKOS, Incorporator

STATE OF FLORIDA COUNTY OF PASCO

I HEREBY CERTIFY that on this _____ day of July, 2001, MICHAEL T. SAROUKOS, personally appeared before me, the undersigned authority, to me well known to me to be the person described in the foregoing Articles of Incorporation, who acknowledged to me that he executed said Articles of Incorporation as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at New Port Richey, Pasco County, Florida, the day and year last above written.

NOTARY POBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Lenaco Painting Corporation, desiring to organize under the laws of the State of Florida with its registered office at 628 Kenneth way, Tarpon Springs, Florida 34689 has named MICHAEL T. SAROUKOS, as its registered agent to accept service of process within this State at that registered office.

MICHAEL T. SAROUKOS

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office.

MICHAEL T. SAROUKOS

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SECRETARY OF STATE