

# P01000062251

Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

### LUIS FLEITES PAINTING CONTRACTORS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 12, 2001

EMPIRE

SUBJECT: LUIS FLEITES PAINTING CONTRACTORS INC.  
REF: W01000016044

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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Becky McKnight  
Document Specialist  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION (PROFIT)  
OF  
LUIS FLEITES PAINTING CONTRACTOR, INC.**

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LUIS FLEITES undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation is LUIS FLEITES PAINTING CONTRACTOR, INC.

2. The number of shares the corporation is authorized to issue shall be 500 shares all of one class designated as common stock.

3. The street address and county of the initial principal office of the corporation is 13995 SW 159 Terrace Miami, Fl. 33177 Miami-Dade County

and the name of the initial registered agent at this address is 13995 SW 159 Terrace, Miami, Fl. 33177

4. The number of directors constituting the initial board of directors shall be two ; and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

1) Luis O. Fleites, President and Treasurer 13995 SW 159 Terrace Miami, Fl. 33177

2) Jorge Fleites, Vice-President, Secretary 13995 SW 159 Terrace Miami, Fl. 33177

5. To the fullest extent permitted by FLORIDA (STATE) Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or

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repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

6. The corporation elects to have preemptive rights.

7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the registered agent and incorporator is Luis O. Fleites  
address is: 13995 SW 159th Terrace Miami, FL 33177

I hereby accept as registered agent for this corporation.

Luis O. Fleites  
Signature

07/11/2001

Date

Registered Agent / Incorporator  
Luis Fleites Painting Contractor, Inc.

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