

P01000106859

1 November, 2001

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

Re: J Hellem & Associates, Incorporated

400004666024--3
-11/05/01--01055--019
*****87.50 *****87.50

Dear Division of Corporations representative:

Enclosed please find one (1) original and one (1) copy of the articles of incorporation for the above-referenced corporation, and a check in the amount of Eighty Seven and 50/100 Dollars (\$87.50) for the filing fee, a certified copy, and a certificate of status. Thank you for your prompt assistance with this matter.

Sincerely,


James E. Hellem

encl
VIA USPS
Transmittal.wps

FILED
2001 NOV -5 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/6/01

EFFECTIVE DATE

11/01/01

FILED

ARTICLES OF INCORPORATION

2001 NOV -5 AM 10:49

The undersigned incorporator to these Articles of Incorporation, hereby forms a Corporation for profit pursuant to the Corporations Act and other laws of the State of Florida. SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be J Hellem & Associates, Incorporated (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be:

771 Fairway Drive
Miami Beach, FL 33141

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, par value One Dollar (\$1.00) per share.

**ARTICLE IV
INITIAL REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

The name and Florida street address of the initial registered agent of the Corporation shall be:

James E. Hellem
771 Fairway Drive
Miami Beach, FL 33141

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The Corporation shall have One (1) director initially. The number of directors may be either

increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the initial directors of the Corporation are:

James E. Hellem
771 Fairway Drive
Miami Beach, FL 33141

ARTICLE VI CORPORATION'S EFFECTIVE DATE

The Corporation's existence shall become effective as of the 1st day of November, 2001.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

James E. Hellem
771 Fairway Drive
Miami Beach, FL 33141

ARTICLE VIII CORPORATE PURPOSE

The Corporation shall be formed for the purpose of owning and operating a painting company, and all incidents thereto allowable under the Corporations Act.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 1st day of November, 2001.


James E. Hellem

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

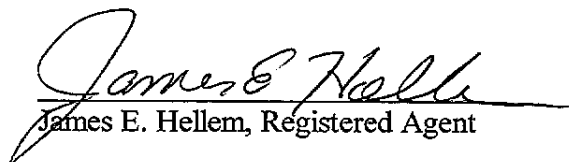
WITNESSETH: That J Hellem & Associates, Incorporated, desiring to organize under the laws of the State of Florida, which will have its principal offices in Florida, has named James E. Hellem, located at 771 Fairway Drive, Miami Beach, FL 33141, as its agent to accept service of process within this state.

Dated this 1st Day of November, 2001.


James E. Hellem

ACKNOWLEDGEMENT: Having been named registered agent and to accept service of process for the above-named 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 accept the obligations of my position as registered agent

Dated this 1st Day of November, 2001.


James E. Hellem, Registered Agent

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TALLAHASSEE FLORIDA