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LAW OFFICES
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FOUNDED 1948

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

November 8, 2001

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

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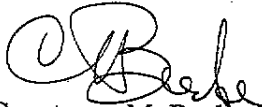
Re: Article of Incorporation for CASTELLAN PAINTING SUPPLIES, INC.

Dear Madam/Sirs:

I am enclosing the original and one copy of Articles of Incorporation for the referenced entity. Also enclosed is a check for \$78.75 to cover filing fees, designation of registered agent, return of certified copy and related matters.

Please arrange for issuance of charter and return a certified copy of same to me. If any additional information is needed, please do not hesitate to contact me.

Sincerely,


Constance M. Burke

CMB/ak

Enclosures

11/14/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CASTELLAN PAINTING SUPPLIES, INC.**

ARTICLE I: The name of the corporation is **CASTELLAN PAINTING SUPPLIES, INC.**

ARTICLE II: Principal Office and Mailing Address. The principal office and mailing address of the corporation is 5309 Broward St, Naples, FL 34113.

ARTICLE III: Duration. This corporation shall exist in perpetuity.

ARTICLE IV: Corporate Existence. The date when corporate existence shall commence is upon the filing of these Articles.

ARTICLE V: Capital Stock. This corporation is authorized to issue sixty (60) shares of no par stock.

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

ARTICLE VII: Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 5309 BROWARD ST, NAPLES, FL 34113.

The name of the initial Registered Agent of this corporation at the above address is Ruben Castellan.

ARTICLE VIII: Incorporated. The name and address of the person signing these Articles of Incorporation is:

Ruben Castellan
5309 Broward St.
Naples, FL 34113

IN WITNESS THEREOF, the undersigned subscriber executed these Articles of Incorporation this 7th day of November, 2001.

Ruben Castellano
Ruben Castellano

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, a Notary Public authorized to take acknowledgements, personally appeared RUBEN CASTELLAN, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes expressed therein. He is personally known to me and did not take an oath.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal on this 7th day of November, 2001.

Ann Marie Roy
NOTARY PUBLIC - STATE OF FLORIDA

Ann Marie Roy
Print Name

Expiration Date: 9/13/02

ACCEPTANCE OF RESIDENT AGENT

Having been named as Registered Agent to accept service of process of the above-stated corporation at the place designated in these Articles of Incorporation, 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.

Dated this 7th day of November, 2001.

Roben Castellán
Ruben Castellán

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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