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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: J. MICHAELS PAINTING ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

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*****87.50 *****87.50

Please return to:

C/O JAMES MICHAELS - Registered Agent & Incorporator
25291 S E Highway 42
Umatilla, FL 32784

NOTE: The original and one copy of the articles are enclosed.

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation shall be: J. MICHAELS PAINTING ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 25291 S E Highway 42 in Umatilla, FL 32784.
The mailing address for all legal correspondence is: 25291 S E Highway 42 in Umatilla, FL 32784.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

JAMES MICHAELS
PRESIDENT/DIRECTOR
25291 S E Highway 42
Umatilla, FL 32784

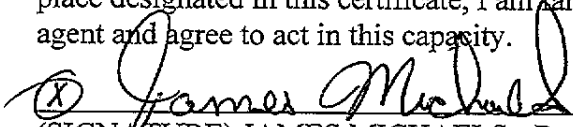
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
JAMES MICHAELS located at 25291 S E Highway 42 in Umatilla, FL 32784.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
JAMES MICHAELS located at 25291 S E Highway 42 in Umatilla, FL 32784.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) JAMES MICHAELS - Registered Agent

11/30/01
Date



(SIGNATURE) JAMES MICHAELS - Incorporator

11/30/01
Date