P01000116004

December 3, 2001

Mr. Paul J. Svejda 3501 West Vine Street Suite 341 Kissimmee, Florida 34741 407-870-9300

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314 **700004711287**--8 -12/06/01--01035--009 *****122.50 *****78.75

To Whom It May Concern:

Enclosed are two (2) copies of the Articles of Incorporation of "AMERICAN PAINTING SYSTEMS, INC." and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very %incerely,

Paul J. Sveida

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Articles of Incorporation of

AMERICAN PAINTING SYSTEMS, INC.

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the la State of Florida, adopt the following articles of incorporation for such corporation: FIRST: The name of the corporation is AMERICAN PAINTING SYSTEMS. INC. SECOND: The period of its duration is Perpetual. The purpose(s) for which the corporation is organized are contract painting (residential & commercial), home repair work, electrical, plumbing and other minor repair work and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes. THIRD: FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having no par value or amount of par value each. FIFTH: The corporation will not commence business until at least one thousand dollars (\$1000_) have been received by it as consideration for the issuance of shares. SIXTH: Cumulative voting of shares of stock is not authorized. SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None. EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: governed by the by laws which shall be adopted by a majority of directors. NINTH: The address of the initial registered office of the corporation is: 3501 W. Vine Street, Suite 344, Kissimmee, Florida 34741 and the name of its initial registered agent at such address is Paul J. Sve ida TENTH: Address of the principal place of business is 3501 W. Vine St., Ste. 344, Kissimmee, FL. 34741 ELEVENTH: The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: Name Address Mondher Tahar Ghali <u>967 So. Kirkman Rd., Apt. 66</u> Orlando, Florida 32811 Nabil Mohamed Rihani 4850 Cason Cove, Apt. 102 Orlando, Florida 32811 The name and address of each incorporator is: Name Address

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 3rd 2001

Mondher Tahar Ghali

Paul J. Svejda

Nabil Mohamed Rihani

day of December

<u>967 So. Kirkman Rd.,#66. Orlando.</u> FL.

3501 W. Vine St. #344, Kissimmee, FL.

4<u>850 Cason Cove,#102, Orlando, FL.3</u>2811

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Signatures of All Incorporators

Washington

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED ' COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST THAT AMERICAN PAINTING SYSTEMS, INC. (Name of Corporation) WITH ITS PLACE OF BUSINESS AT 3501 West Vine Street, Suite 344, Kissimmee, Florida 34741 (Business Address, City and State) HAS NAMED Paul J. Svejda (Name of Registered Agent) LOCATED AT 3501 West Vine Street, Suite 344 (Street Address and Number Of Building, Post Office Box Addresses ARE NOT Acceptable) , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE CITY OF Kissimmee (City) OF PROCESS WITHIN FLORIDA. SIGNATURE TITLE President DATE December 3, 2001 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES DATE December 3, 2001

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

CR2E046 (3-85)

STATE OF FLORIDA) ss. COUNTY OF OSCEOLA)

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do hereby certify that I am an incorporator of (AMERICAN PAINTING SYSTEMS, INC.), and do make, file, and record these articles of incorporation, and do certify that the facts hereinabove are true; and I have accordingly hereunto set my hand this 4th day of December, 2001.

Paul J. Svejda

Julia LLebson Desceola County, FL

SUBSCRIBED AND SWORN TO before me this 4th day of December, 2001.

Julia L Gibson

My Commission CC870546

Expires September 12, 2003

(SEAL)

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