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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Royal Palm Painting, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
ROYAL PALM PAINTING, INC.

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is ROYAL PALM PAINTING, INC.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 2880 Citrus Lake Drive, #Q202, Naples, Florida 34109.

The mailing address of the Corporation shall be 2880 Citrus Lake Drive, #Q202, Naples, Florida 34109.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Butzel Long
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108
(941) 597-4500
Florida Bar No. 0893552

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ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The name and street address of the initial director are:

MICHAEL UGHI
2880 Citrus Lake Drive, #Q202
Naples, Florida 34109

ARTICLE VI
CAPTIAL STOCK

The Corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Corporation's initial registered agent is MICHAEL UGHI, 2880 Citrus Lake Drive, #Q202, Naples, Florida 34109.

ARTICLE VIII
INCORPORATOR

The name of the Incorporator is MICHAEL UGHI. The address of the Incorporator is 2880 Citrus Lake Drive, #Q202, Naples, Florida 34109.

ARTICLE IX
INDEMNIFICATION

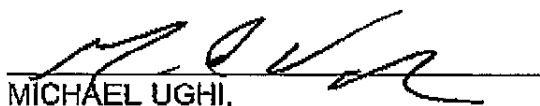
The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the Incorporator, MICHAEL UGHI, has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

Dated this 8th of January, 2002.


MICHAEL UGHI,
Incorporator

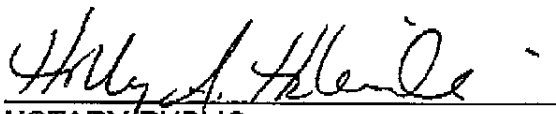
STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 8th day of January, 2002, by MICHAEL UGHI, who is personally known to me or who produced a drivers license as identification and who did take an oath.



Holly A. Holowinski
My Commission CC973788
Expires October 8, 2004


NOTARY PUBLIC
Commission Expiration: 10/08/04

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is ROYAL PALM PAINTING, INC.
2. The name and address of the registered agent and registered office of the Corporation is:

MICHAEL UGHI
2880 Citrus Lake Drive, #Q202
Naples, Florida 34109

Signed this 8TH day of January, 2002.

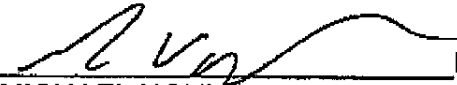
By:  L.S.
MICHAEL UGHI,
Incorporator

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REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the 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 the 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.

Date January 8, 2002
MICHAEL UGHI L.S.

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