Division of Corpora

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SPECTRUM PAINTING & DECORATING, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

SPECTRUM PAINTING & DECORATING, INC.

ARTICLE I

The name of the Corporation shall be:

SPECTRUM PAINTING & DECORATING, INC.

The principal place of business of this Corporation shall be:

12306 S.W. 132nd Court, Miami, Florida 33186

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III

The purpose of the Corporation shall include the transaction of any and all lewful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLEIV

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

ARTICLE V

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one (1) vote. Nothing in these Articles shall be construed to allow for cumulative voting of said shares.

This document prepared by: ROSS ROSENBERG, Esq. Florida Bar No. 212229 9100 South Dadeland Boulevard One Datran Center, Suite 910 Miami, Florida 33156 Phone: (305) 670-1010

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SECRETARY OF STATE DIVISION OF CORFORATION OF CORFO

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ARTICLE VI

The name and street address of the Initial Registered Agent of the Corporation shall be as follows:

CARIDAD PEREZ 15141 S.W. 59th Court, Miami, Florida 33193 <u>ARTICLE VII</u>

The Corporation shall indemnify all directors, officers, employees or agents who are parties to any proceeding (other than an action by, or in the right of, the Corporation) by reason of the fact that they are or were a director, officer, employee or agent of the Corporation to the full extent permitted by Florida Statute (607.0850.

ARTICLE VIII

This Corporation shall have one (1) director initially. The number of directors may either be increased or decreased, from time to time, by the By-Laws, adopted by the Corporation. The name and street address of the initial member of the Board of Directors is:

CARIDAD PEREZ 15141 S.W. 59th Court, Miami, Florida 33193

<u>ARTICLE IX</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLEX

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE XI

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation or until their successors are elected or appointed are:

CARIDAD PEREZ
15141 S.W. 59th Court, Miami, Florida 33193
President and Secretary

ARTICLE XII

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

CARIDAD PEREZ 15141 S.W. 59th Court, Miami, Florida 33193

ARTICLE XIII

The stock of this Corporation is intended to qualify under the requirements of {1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XIV

The existence of the Corporation shall begin on the date of execution of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 8th day of January, 2002.

STATE OF FLORIDA

SS:

COUNTY OF MIAMI- DADE)

SWORN TO AND SUBSCRIBED before me this 8th day of January, 2002, by CARIDAD PEREZ, who provided a Florida driver's license as identification or is personally known to me and who did take an oath.

ROSS ROSENBERG hamenofchionery)

(I Personally Known () Grow L.C.

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE OF

02 JAN -9 PM 1:26

SPECTRUM PAINTING & DECORATING, INC.

Pursuant to the provisions of [607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is:

SPECTRUM PAINTING & DECORATING, INC.

2. The name and address of the Registered Agent and office is:

CARIDAD PEREZ 15141 S.W. 59th Court, Miami, Florida 33193

SPECTRUMPAINTING & DECORATING, INC.

CARIDAD PEREZ, President

Dated:

1/8/2002

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the placed 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 I am familiar with and accept the obligations of my position as Registered Agent.

CARIDAD PEREZ, Registered Agent

Dated:

1/8/2002

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