

**H020000007515****Florida Department of State**

Division of Corporations

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**To:**

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Fax Number : (850)205-0381

**From:**

Account Name : BUSINESS FILLINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

**FLORIDA PROFIT CORPORATION OR P.A.****Paint Perfection Holding Corporation**

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H020000196525**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Paint Perfection Holding Corporation****ARTICLE II PRINCIPAL OFFICE**The principal place of business address of this corporation shall be:  
3545-1 St. Johns Bluff Rd. S. #329, Jacksonville, Florida 32224

The mailing address shall be:

4084 Penleton Way, #308, Indianapolis, Indiana 46226

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: The purpose of the corporation is exclusively to operate a Certa ProPainters Ltd. exterior and interior painting franchise pursuant to a Franchise Agreement, as amended or assigned, between the Corporation and Certa ProPainters Ltd.

**ARTICLE IV SHARES**The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.  
The par value of each share of stock is one cent (\$0.01) par value.**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

David Morales, 3545-1 St. Johns Bluff Rd. S. #329, Jacksonville, Florida 32224

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

**ARTICLE VIII PROVISIONS****Restrictions on Transfer of Shares of Stock:** The transfer of issued shares of stock is hereby restricted so that David Morales shall continuously own fifty-one percent (51%) of the issued and outstanding voting shares of the Corporation.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

Richard Oster, Vice President  
Business Filings IncorporatedDate 1/22/02

Signature: \_\_\_\_\_

Richard Oster, Incorporator

Date 1/22/02The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.  
608-827-5300

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