P02000037259

TRANSMITTAL LETTER

Department of State	
Division of Corporations	
P. O. Box 6327	
Tallahassee, Fl. 32314	

000005178500--4 -04/01/02--01023--003 *****78.75 *****78.75

SUBJECT: Bull Tack Walling & Paint, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation an a check for:

□ \$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate of Status

\$78.75

Filing Fee

& Certificate of Status

□ \$87.50

Filing Fee, Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Miguel A. Méndez

Name (Printed or typed)

533 W. Pennsylvania Ave.

Address

DeLand, Florida 32720

(City, State, Zip)

<u>386 – 740 – 7223</u>

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

011-011-021

Bull Tack Walling & Paint, Inc.

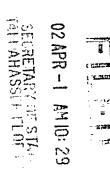
ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBSCIBER TO THESE ARTICLES OF INCORPORATION, A NATUAL PERSON COMPETENT TO CONTRACT, HERBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

Bull Tack Walling & Paint, Inc.



ARTICLE II

THE PRINCIPLE PLACE OF BUSINESS/MAILING OF THIS CORPORATION SHALL BE:

3451 Phonetia Drive Deltona, Fl. 32738

ARTICLE III

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, TERRITORY OR NATION.

ARTICLE IV

THE MAXIMUN NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NONVOTING RIGHT OF EACH ISSUE OF SHARES OF THE COMMON STOCK.

ARTICLE V

THIS CORPORATION SHALL HAVE PERPETUAL EXISTAENCE

ARTICLE VI

THE EMPLOYER IDENTIFICATION NUMBER FOR THIS CORPORATION IS AS FOLLOWS: 59-3760199

ARTICLE VII

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF TWO DIRECTORS, THE NUMBERS OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF DIRECTOR SHALL NEVER BE LESS THEN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

Freddy R. Duque 902 West 9th Street Deltona, Fl. 32725

Manuel P. Aponte

3451 Phonetia Dr.

Deltona, Fl. 32738

Jorge Narvaez

116 Sunrise Blvd. DeBary, Fl. 32713

ARTICLE VIII

THE NAME AND ADDRESS OF THE REGISTERED AGENT FOR THIS CORPORATION IS:

Manuel P. Aponte 3451 Phonetia Dr. Deltona, Fl. 32738

ARTICLE IX

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

MIGUEL A. MENDEZ 533 W. Pennsylvania Ave. DeLand, Florida 32720

ARTICLE X

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERE TO BY MAYORITY VOTE OF THE BOARD OF DIRECTORS AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

Signature/Incorporator

O2 APR - 1 AM 10: 30 SECRETARY OF STATE TALLAHASSE FLORIDA

Bull Tack Walling & Paint, Inc.

CERTIFICATE DESIGNATIG PLACE OF BUSNIESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHO PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

Bull Tack Walling & Paint, Inc. ELECTING TO ORGANIZE AS A DOMESTIC CORPORATION, OR QUALIFY UNDER THE LAWS OF FLORIDA, HAS NAMED AND DESIGNATED Manuel P. Aponte, DENT AGENT TO ACCEPT SERVICE WITHIN THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE LOCATED AT:

Manuel P. Aponte 3451 Phonetia Dr. Deltona, Fl. 32738

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPIONTMENT AS REGIGTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

3-14-02

Date

Signature/Incorporator

3-14-02

Date