

P02000046820

J & M Tax Service, Inc.

Prompt • Personal • Professional
2080 NW Boca Raton Blvd. #6 • Boca Raton, FL 33431
(561) 750-8299 • FAX (561) 750-8330

FILED
02 APR 25 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 22, 2002

Department of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

700005349767--6
-04/25/02--01080--004
*****87.50 *****87.50

Dear Sirs:

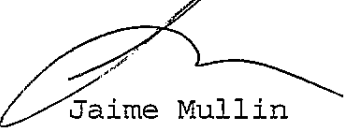
Enclosed are the Articles of Incorporation for REMBRANT HOUSE
PAINTING, INC. with our check for \$87.50.

Please process promptly and return to our office.

Thank you for your assistance.

Sincerely,

J & M TAX SERVICE, INC.


Jaime Mullin

ARTICLES OF INCORPORATION
REMBRANT HOUSE PAINTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is REMBRANT HOUSE PAINTING, INC.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of providing painting of homes, wallpapering, repairs and replacement of wall treatments; as well as all other related activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE IV
TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officers and directors of this corporation are:

ROBERT MEDEIROS, 123 S. WIMBROW DRIVE, SEBASTIAN, FL 32958

JEFFREY COHEN, 703 N. 7TH STREET, LANTANA, FL 33462

**ARTICLE VI
BY-LAWS**

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

**ARTICLE VII
INITIAL REGISTERED AGENT**

The name of the initial Registered Agent of this corporation is James G. Mullin, 2080 N.W. Boca Raton Blvd., #6, Boca Raton, Florida 33431.

**ARTICLE VIII
INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

**ARTICLE IX
CORPORATE ADDRESS**

The initial address in the State of principal office of the corporation shall be:

703 N. 7TH STREET, LANTANA, FL 33462

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

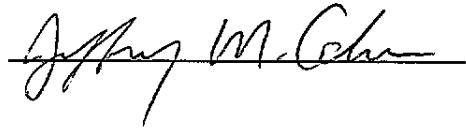
**ARTICLE X
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:
JEFFREY COHEN, 703 N 7TH STREET, LANTANA, FL 33462

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 21 day of April, 2002



STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and
County aforesaid, personally appeared Jeffrey Cohen, known to me and known by
me to be the person who executed the foregoing Articles of Incorporation, and he
acknowledged before me that he executed same for the purposes there expressed.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official
seal, in the State and County aforesaid this 21 of April, 2002



Notary Public, State of Florida
at Large
My Commission Expires:



James G. Mullin
Commission # GG 829589
Expires Apr. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is REMBRANT HOUSE PAINTING, INC.
2. The name and address of the registered agent and office is: JAMES G. MULLIN, 2080 NW Boca Raton Blvd., #6, Boca Raton, FL 33431.

SIGNATURE _____

Jeffrey M. Cohen
(Corporate Officer)

TITLE: _____

Pres.

DATE: _____

4/21/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY 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.

SIGNATURE: _____

James G. Mullin
(Registered Agent)

DATE: _____

4/21/02