

Division of Corporations

Page 1 of 2

PO2000050452

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000134792 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

SM PAINTING & WATERPROOFING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

FILED  
02 MAY -7 AM 9:52  
DIVISION OF STATE  
CORPORATIONS FLORIDA

MAY- 7-02 TUE 1:05 PM

P. 2

#02000134792

FILED  
02 MAY -7 AM 9:52  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SM PAINTING & WATERPROOFING, INC.  
a Florida Corporation**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be:

SM PAINTING & WATERPROOFING, INC.

**ARTICLE II  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1000 shares of one class of common stock having a par value of \$0.10 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV  
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V  
EXISTENCE**

The Corporation shall commence its existence upon the filing of these Articles of Incorporation.

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

#02000134792

Ho2000134792

#### **ARTICLE VIII INITIAL DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

SHAYNE MARDER  
9020 S.W. 125 Avenue  
# F 107  
Miami, Fl. 33186

Jose V. Porras  
15 N.W. 204 Street  
# 4  
Miami, Fl. 33169

#### **ARTICLE IX CUMULATIVE VOTING FOR DIRECTORS**

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

#### **ARTICLE X PRINCIPAL OFFICE**

The principal office of the corporation is:

9020 S.W. 125 Ave. #F 107  
Miami, Fl. 33186

#### **ARTICLE XI MAILING ADDRESS**

The mailing address of the corporation is:

9020 S.W. 125 Ave. #F 107  
Miami, Fl. 33186

#### **ARTICLES XII POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Ho2000134792

MAY- 7-02 TUE 1:06 PM

1103000134792

FILED  
02 MAY -7 AM 9:52  
TALLAHASSEE, FLORIDA

#### ARTICLE VI

##### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

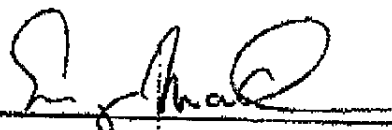
INITIAL REGISTERED AGENT: Shayne Marder

INITIAL REGISTERED OFFICE: 9020 S.W. 125th Ave. #F107  
Miami, FL. 33186

##### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

By:   
Shayne Marder

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

1103000134792

#02000134792

**ARTICLE XIII  
INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

Shayne Marder  
9020 S.W. 125th Ave. #F107  
Miami, FL. 33186

**ARTICLE XIV  
AMENDMENT OF ARTICLES**

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


IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 6 day of May, 2002.

  
Shayne Marder

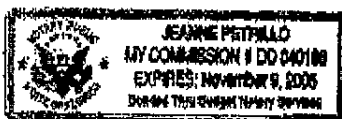
STATE OF FLORIDA  
COUNTY OF Broward

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared Shayne Marder, to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in Cooper City, Broward County, Florida, this 6 day of May, 2002.

  
Notary Public, State of Florida  
at Large

My Commission Expires:



#02000134792