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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHRISTOPHER N. GIULIANA
PEGGY J. WILEY
S. NOEL WHITE

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May 29, 2002

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

Re: **BOSTON PAINTERS, INC.**

300005666023--3
-06/03/02--01096--020
*****87.50 *****87.50


Dear Sir or Madam:

Enclosed for filing is an **original and two copies** of the Articles of Incorporation for **BOSTON PAINTERS, INC.**, along with the Designation and Acceptance of its Registered Agent.

Also enclosed is our check for \$87.50, payable to the Department of State, to cover the Filing Fee, Certified Copy, and Certificate.

If there are any questions, or problems, please do not hesitate to contact me directly.

Sincerely,



Christopher N. Giuliani
Attorney at Law

**ARTICLES OF INCORPORATION
OF
BOSTON PAINTERS, INC.
(A Florida For Profit Corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator to these Articles of Incorporation, hereby forms a corporation for profit under the Laws of the State of Florida, Chapter 607 F.S.

ARTICLE I – NAME.

The name of the corporation shall be: BOSTON PAINTERS, INC.

ARTICLE II – PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of the corporation shall be: 4842 Wilde Pointe Drive, Sarasota, Florida 34233. The mailing address of the corporation shall be: 4842 Wilde Pointe Drive, Sarasota, Florida 34233.

ARTICLE III – PURPOSE.

The purpose for which this corporation is organized is specifically to carry on the painting business and generally to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE IV – SHARES.

The corporation is authorized to issue One Thousand (1,000) shares of stock, all of one class, at a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than 75 persons. Stock will be issued and transferred only to (a) natural persons, (b) estates, or (c) a trust defined in 26 U.S.C. §1361(c)(2) or its successor section. In addition, no stock shall be issued or transferred to an nonresident alien.

ARTICLE V – INCORPORATOR.

The name and address of the Incorporator of the corporation is:

Gregory J. Leicht, 4842 Wilde Pointe Drive, Sarasota, Florida 34233

ARTICLE VI – REGISTERED AGENT.

The name and street address of the initial registered agent of the corporation is:

Gregory J. Leicht, 4842 Wilde Pointe Drive, Sarasota, Florida 34233

ARTICLE VII – DIRECTORS.

The name and street address of each initial Director is:

Gregory J. Leicht, 4842 Wilde Pointe Drive, Sarasota, Florida 34233
Sara A. Leicht, 4842 Wilde Pointe Drive, Sarasota, Florida 34233

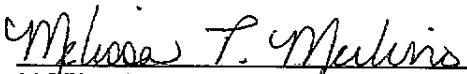
IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on May 23, 2002.



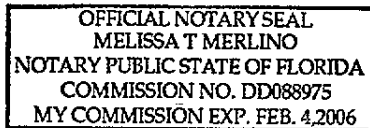
GREGORY J. LEICHT, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing Articles of Incorporation were acknowledged before me this 23 day of May, 2002, by GREGORY J. LEICHT, who is personally known by me or who produced Valid Florida Drivers License by way of identification.



NOTARY PUBLIC, State of Florida
My Commission Expires:



**CERTIFICATE OF DESIGNATION & ACCEPTANCE OF
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of §607.0202 and §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the corporation is: BOSTON PAINTERS, INC.
2. The name and address of the registered agent and registered office are:

Gregory J. Leicht
4842 Wilde Pointe Drive
Sarasota, Florida 34233



Gregory J. Leicht, Director

5-23-02
Date

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place 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



Gregory J. Leicht, Registered Agent

MAY 23, 2002
Date

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TALLAHASSEE, FLORIDA