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July 12, 2002

State of Florida
Secretary of State
Division of Corporations
ATTN: New Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

200006406132--6
-07/15/02--01053--022
*****78.75 *****78.75

RE: Conway Painting Services, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Incorporation for "Conway Painting Services, Inc." together with the designation and acceptance of registered agent. Enclosed also please find our check in the amount of \$78.75 to cover the filing fees for same plus the cost of a Certificate of Status. Kindly forward the Certificate of Status directly to the corporate address as shown in the Articles. You may, of course, contact me if there are any issues to be addressed.

Thank you for your attention to this matter.

Sincerely,



HELENA GUTIERREZ MALCHOW,

For the Firm

HGM/fms

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 7/22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 2002

WEAN & MALCHOW, P.A.
1305 EAST ROBINSON STREET
ORLANDO, FL 32801

SUBJECT: CONWAY PAINTING SERVICES, INC.
Ref. Number: W02000020430

We have received your document for CONWAY PAINTING SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 602A00043651

ARTICLES OF INCORPORATION OF
CONWAY PAINTING SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, F.S., adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is **CONWAY PAINTING SERVICES, INC.**

ARTICLE TWO
PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of the corporation is Post Office Box 560712, Orlando, Florida 32856-0712.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual. Corporate existence shall commence at the date and time of the filing of the articles of incorporation with the Department of State.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of general home and office renovation, specifically including but not limited to painting and flooring.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business, and
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100.00). Such shares shall be of a single class, and shall have a par value of one (\$1.00) dollar per share. No preemptive rights are to be granted to shareholders.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Post Office Box 560712, Orlando, Florida 32856-0712, and the name of its initial registered agent at such address, is Jon S. Atkinson, 3852 Gatlin Ridge Drive, Orlando, Florida 32812.

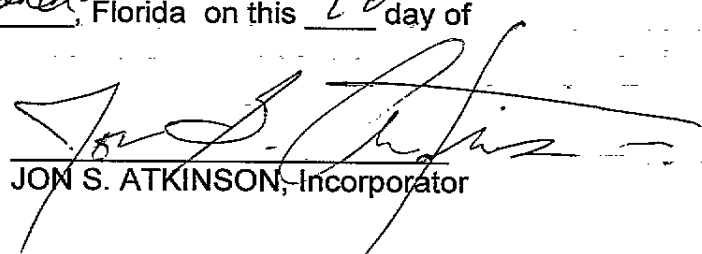
ARTICLE SEVEN
DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Jon S. Atkinson, 3852 Gatlin Ridge Drive, Orlando, Florida 32812.

ARTICLE EIGHT
INCORPORATORS

The name and address of the sole incorporator is Jon S. Atkinson, 3852 Gatlin Ridge Drive, Orlando, Florida 32812

Executed by the undersigned at Orlando, Florida on this 10th day of July, 2002.


JON S. ATKINSON, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: **CONWAY PAINTING SERVICES, INC.** The name and address of the registered agent and office is:

Jon S. Atkinson
3852 Gatlin Ridge Drive, Orlando, Florida 32812

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.

DATED: July 19th, 2002

CONWAY PAINTING SERVICES, INC.

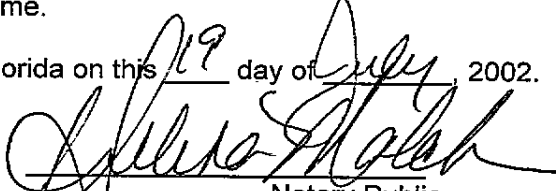
By: _____

Jon S. Atkinson

The State of Florida)
County of Orange)

I certify that on this date before me, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared Jon S. Atkinson, known to me to be the person described herein or having produced a Florida driver's license as identification that he is the person described herein and who executed the foregoing instrument, and he acknowledged before me that he executed the same.

Executed and sealed by me at Orlando, Florida on this 19 day of July, 2002.


_____, Notary Public
in and for the State of Florida
Helena Gutierrez Malchow
(Printed)

My commission expires:

[Seal]



Helena Gutierrez Malchow
My Commission DD129525
Expires June 27 2006

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02 JUL 22 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA