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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
2002 SEP 24 AM 6:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HIGHWAYMEN PAINTINGS BY JAMES GIBSON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$78.75

09-25-02

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
HIGHWAYMEN PAINTINGS BY JAMES GIBSON, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HIGHWAYMEN PAINTINGS BY JAMES GIBSON, INC.

The principal place of business of this corporation shall be:

4604 MATANZAS AVE FT PIERCE FL 34946

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: JAMES GIBSON
4604 MATANZAS AVE FT PIERCE FL. 34946

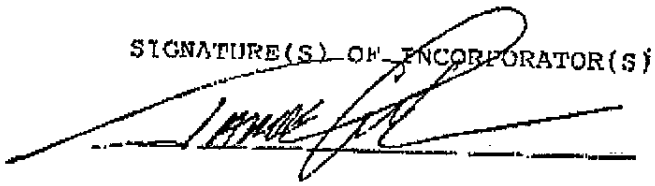
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

JAMES GIBSON
4604 MATANZAS AVE
FT PIERCE, FL 34946

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OR INCORPORATION THIS 24TH DAY OF SEPTEMBER 2002.

SIGNATURE(S) OF INCORPORATOR(S)



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:
HIGHWAYMEN PAINTINGS BY JAMES GIBSON, INC.

2. The name and address of the registered agent and office is:
JAMES GIBSON
4604 MATANZAS AVE
FT PIERCE, FL 34946

SIGNATURE /s/ James Gibson
DATE 9/24/02

Having been name to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby 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 Statues.

SIGNATURE /s/ James Gibson
DATE 9/24/02

Prepared by:
Novice's Accounting & Tax Service, Inc.
805 Virginia Ave Suite 29
Ft Pierce FL 34982
(561) 461-5987

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