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9360 N. W. 19th Street
Pembroke Pines, FL 33024
October 8, 2002

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Leahrod Painting, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for Leahrod Painting, Inc., a Florida corporation, together with money order in the sum of \$78.75.

Please file the corporation, obtain a certified copy and return them to me in the self-addressed stamped envelope herewith provided.

If you have any questions, or need further information to file this corporation, please contact me at 954-431-2088.

Very truly yours,

Susan Surloff
SUSAN SURLOFF

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SS/s
encs.

Please keep the overage.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
LEAHROD PAINTING, INC.**

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

ARTICLE I: NAME

The name of the corporation is: **LEAHROD PAINTING, INC.**, a Florida corporation.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 510 N. W. 93 Terrace, Pembroke Pines, FL 33024

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is: to conduct the business of buying, selling, managing and producing all forms of paint and paint activities.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000) shares of common stock, having a par value of \$1.00 per share.

ARTICLE V: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is **RODERICK L. MARCOTTE, II, 510 N. W. 93rd Terrace, Pembroke Pines, FL 33024.**

ARTICLE VI: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is **RODERICK L. MARCOTTE, 510 N. W. 93rd Terrace, Pembroke Pines, FL 33024.**

ARTICLE VII: INITIAL BOARD OF DIRECTOR AND INITIAL OFFICER

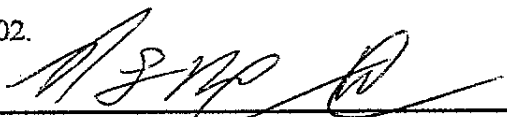
The name and street address of the initial Board of Director and initial Officer of the corporation is **RODERICK L. MARCOTTE, 510 N. W. 93rd Terrace, Pembroke Pines, FL 33024.**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DESIGNATION IN THIS CERTIFICATE, I HERBY 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATED this 8th day of October, 2002.


RODERICK L. MARCOTTE, II, Registered
Agent


RODERICK L. MARCOTTE, II, Incorporator

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TALLAHASSEE FLORIDA