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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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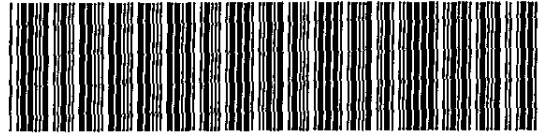
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**O & P Tax-Accounting Corp.**

1260 SW 142<sup>nd</sup> Court, Miami, FL 33184  
Phone (305) 223-4747 \* Fax (305) 223-9894  
E-Mail: OscarTaxes@aol.com

**TRANSMITTAL LETTER**

November 6, 2002

Florida Department of State  
Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314  
Attention: Ms. Poole

Proposed Corporate Name: **EXEL PAINTS CORP.**

Enclosed is an original and one (1) copy of the Articles of Incorporation for:

**EXEL PAINTS CORP.**

A check for \$70.00 is also herein enclosed to cover for the filing fees.

Please mail letter and certified Articles of Incorporation to:

**O & P Tax-Accounting Corp**  
1260 SW 142<sup>nd</sup> Court  
Miami, FL 33184  
305-223-4747

Thank you,

O & P Tax-Accounting Corp.

**ARTICLES OF INCORPORATION**

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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 shall be: **Exel Paints Corp.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of **Exel Paints Corp.** shall be: 10455 SW 52<sup>nd</sup> Street, Cooper City, FL 33328.

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Oscar R. Aguilar 1260 SW 142<sup>nd</sup> Court, Miami, FL 33184

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

Paul S. Abramovici 10455 SW 52<sup>nd</sup> Street, Cooper City, FL 33328

The undersigned incorporator has executed these Articles of Incorporation on November 2, 2002.



Paul S. Abramovici  
President

**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 IN DESIGNATING THE REGISTERED OFFICE/  
REGISTERED AGENT, IN THE STATE OF FLORIDA.

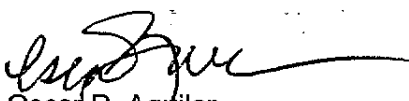
1- The name of the corporation is: **Exel Paints Corp.**

2- The name and Florida street address of the initial registered agent are:

Oscar R. Aguilar

1260 SW 142<sup>nd</sup> Court, Miami, FL 33184

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.

  
Oscar R. Aguilar  
Registered Agent

Dated: November 2, 2002.

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TALLAHASSEE, FLORIDA

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