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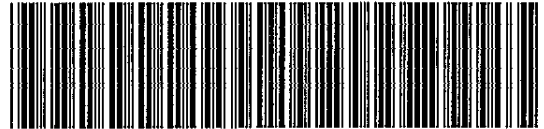
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FILED  
02 DEC -5 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ST  
12/6

December 3, 2002

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

RE: ANTHONY PICARIELLO, INC.

Enclosed please find an original Articles of Incorporation the the above Corporation and a money order in the amount of \$87.50 for filing.

FROM: ANTHONY PICARIELLO  
1194 S.E. 1st Terrace  
Deerfield Beach, FL 33441  
954-480-2819

**ARTICLES OF INCORPORATION**  
**OF**  
**ANTHONY PICARIELLO, INC.**  
**(a Florida Corporation)**

02 DEC -5 AM 9:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purposes of forming a corporation under the laws of the state of Florida, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is: **ANTHONY PICARIELLO, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is: 1194 S.E. 1st Terrace, Deerfield Beach, FL 33441.

**ARTICLE III: CAPITAL STOCK**

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

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

The name and address of the initial registered agent of the corporation is: ANTHONY PICARIELLO, at 1194 S.E. 1st Terrace, Deerfield Beach, FL 33441.

**ARTICLE V: INCORPORATORS**

The name(s) and address(es) of the incorporator(s) of this corporation is (are): ANTHONY PICARIELLO, at 1194 S.E. 1st Terrace, Deerfield Beach, FL 33441.

**ARTICLE VI: INITIAL BOARD OF DIRECTORS/OFFICERS**

The name(s) and address(es) of the initial members of the Board of Directors of the corporation is (are): ANTHONY PICARIELLO, at 1194 S.E. 1st Terrace, Deerfield Beach, FL 33441. The name(s) and address(es) of the initial Officers of the corporation is (are): ANTHONY PICARIELLO, President and Secretary, at 1194 S.E. 1st Terrace, Deerfield Beach, FL 33441.

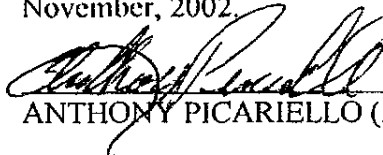
#### ARTICLE VII: PURPOSE OF CORPORATION

The major purpose of the corporation shall be to engage in the industrial automotive spray painting business. The corporation is also authorized to engage in any other business or to perform any other act not prohibited by law.

#### ARTICLE VIII: LIMITED LIABILITY

The shareholders of the corporation shall not be personally liable for any of the obligations of the corporation to any extent.

The undersigned has executed these Articles of Incorporation this \_\_\_\_ day of November, 2002.

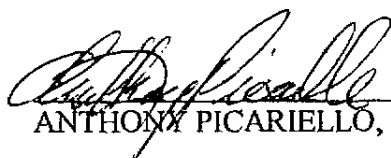
  
ANTHONY PICARIELLO (Incorporator)

#### **CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is: ANTHONY PICARIELLO, INC..
2. The name and street address of the registered agent of the corporation is: ANTHONY PICARIELLO, at 1194 S.E. 1st Terrace, Deerfield Beach, FL 33441.

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 ALL OF 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.

  
ANTHONY PICARIELLO, Registered Agent

STATE OF FLORIDA

COUNTY OF Broward

ss.

Before me personally appeared ANTHONY PICARIELLO, who is/are personally known to me, or who produced \_\_\_\_\_ as identification, and he/she/they stated that the foregoing instrument was executed for the purposes therein expressed, this 20 day of November, 2002.

Tami L Browning  
NOTARY PUBLIC  
(official stamp/seal)

