

PO3900002624

Joannie Zanni

(Requestor's Name)

1948 SE Port St. Lucie Blvd.

(Address)

Port St. Lucie, FL 34982

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

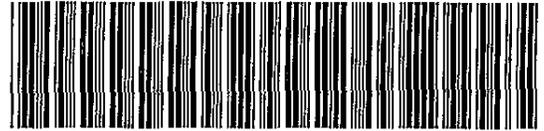
(Business Entity Name)

(Document Number)

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1-8-03

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

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ARTICLE I

The name of this corporation is Zannini Painting Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, county, territory or nation.

ARTICLE III

The corporation shall have all the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a nominal or par of \$1.00.

Article V

This corporation is to exist perpetually.

ARTICLE VI

The Initial post office address of the principal office of this corporation is in the State of Florida, County of St. Lucie 1948 SE Port St. Lucie Blvd. Port St. Lucie, Florida 34952. The Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify as directors:

Joanne Zannini
1948 SE Port St Lucie Blvd
Port St Lucie, Florida 34982

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is

Joanne Zannini
1948 SE Port St Lucie Blvd
Port St Lucie, Florida 34982

ARTICLE IX

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be Joanne Zannini at the address of the registered office this corporation shall be 1948 SE Port St Lucie Blvd. Port St. Lucie, Florida 34952

State of Florida

County of St. Lucie

Before me, personally appeared

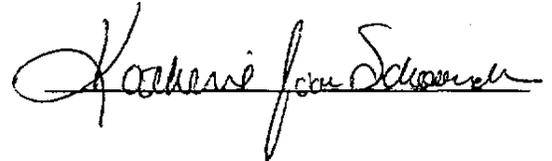
Being the first duly sworn and known to me to be the person who is named as the Registered Agent.


Joanne Zannini

In the witness whereof, I have hereunto set my hand and seal this 31ST day
of December, 2002.



Katherine Joan Schoonmaker
Commission # OC 962416
Expires Aug. 20, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



CERTIFICATION OF REGISTERED AGENT

Persuant to chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: Zannini Painting Inc is desiring to form under the laws of the state of Florida and who's principal office as indicated in the Articles of Incorporation in the city of Port St. Lucie, County of St Lucie, State of Florida has named Joanne Zannini located at 1948 SE Port St Lucie Blvd. Port St Lucie, Florida 34982 as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Joanne Zannini
Registered Agent

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