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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 - E Gaines ST
Tallahassee, FL 32399
Attn: CLARETHA GOLDEN
NEW FILING DEPT.

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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SUBJECT: THE PORTER PAINT SHOP INC

Enclosed are an original and one (1) copy of the articles of incorporation or articles of amendment and a check for:

<u>X</u> \$70.00	<u> </u> \$78.75	<u> </u> \$78.75	<u> </u> \$87.50	<u> </u> \$35.00
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certified of Status	Filing Fee, Articles of Amendment

ADDITIONAL COPY REQUIRED

FROM: ROBERT A. KIESLING
4793 N. CONGRESS AVE, SUITE 206
BOYNTON BEACH, FLORIDA 33426
(561) 432-2036

*** PLEASE MAIL BACK TO: ROBERT A. KIESLING
4793 N. CONGRESS AVE # 206
BOYNTON BEACH, FL 33426

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE PORTER PAINT SHOP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1503 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL PAINT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRESIDENT-	ELIANA ORTIZ	VICE PRESIDENT -	CARL ORTIZ
	1503 W BOYNTON BEACH BLVD		1503 W BOYNTON BEACH BLVD
	BOYNTON BEACH, FL 33436		BOYNTON BEACH, FL 33436

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert A. Kiesling
4793 N. Congress Ave # 206
Boynton Beach, Fl 33426

ARTICLE VII INCORPORATOR

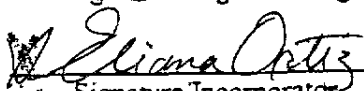
The name and address of the Incorporator is:

ELIANA ORTIZ
1503 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the accept the appointment as registered agent and agree to act in this capacity



Signature Registered Agent



Signature Incorporator

1/13/03

Date

1-9-03

Date

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