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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633~9696

FLORIDA PROFIT CORPORATION OR P.A.

just in time painters, corp.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

Just in Time Painters, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation,

ARTICLE 1

The name of this corporation shall be:

Just in Time Painters, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing and with the Division of Corporations, state of Florida, shall have perpetual existence. 1

ARTICLE III

The principal place of business of this corporation is:

6760 SW 16th Street, Miami, Florida 33155

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Lila R. Castillo «6760 SW 16th Street, Miami, Florida 33155»

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Lila R. Castillo , PRESIDENT 50% SHAREHOLDER

Luis Nieves, VICE PRESIDENT, 50% SHAREHOLDER

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Lila R. Castillo «6760 SW 16th Street, Miami, Florida 33155»

The undersigned has executed these Articles of incorporation this day of , 2002

INCORPORATOR



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Lile R. Castillo, 8760 SW 16th Street, Miami, Florida 33155

Just in Time Painters, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 ME PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY Position AS REGISTERED AGENT.

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