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CORPORATION(S) NAME

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## **ARTICLES OF INCORPORATION**

OF

M.J. PAINTING & PLASTERING, INC.

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

#### **ARTICLE I**

The name of this corporation shall be: M.J. PAINTING & PLASTERING, INC.

#### **ARTICLE II**

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

#### **ARTICLE III**

The principal place of business of this corporation: 401 69 STREET, APT. #5E, MIAMI BEACH, FL 33141

#### **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 common stock having \$ 1.00 par value.

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: JAVIER M. VALIANTE, 401 69 STREET, APT. #5E, MIAMI BEACH, FL 33141

## **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRES/DIR
JAVIER M. VALIANTE

401 69 STREET, APT. #5E MIAMI BEACH, FL 33141

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is: JAVIER M. VALIANTE, 401 69 STREET, APT. #5E, MIAMI BEACH, FL 33141

The undersigned has executed these Articles of Incorporation this <u>4TH</u> day of MARCH, 2003.

INCORPORATOR
JAVIER M. VALIANTE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

M.J. PAINTING & PLASTERING, INC.
(Name of Corporation)

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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SECRETARY OF STATE TATE ANASSEF FI DRING