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### **B. J. REEVES**

#### — Attorney at Law'—

6565 Taft Street, Suite 102, Hollywood, Florida 33024 954-963-4740 Fax: 954-985-7339

March 14, 2003 -

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation BS AS PAINT, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation, Designation of Registered Agent form and filing fee for the referenced corporation.

Please forward the proof of filing to me at your earliest convenience.

Thank you very much for your prompt assistance.

Respectfully,

B.J. Reeves

Enclosures Via FEDEX

BJR/tsr

## ARTICLES OF INCORPORATION OF

BS AS PAINT, INC.

ARTICLE I: The name of the corporation shall be:

BS AS PAINT, INC.

ARTICLE 11: The principal place of business and mailing address of the corporation shall be:

1819 Lincoln Street Hollywood, Florida 33020

ARTICLE III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV: The name and address of the registered agent is:

MARLENE CONSALVO 1511 SW 97 Avenue Pembroke Pines, Florida 33025

ARTICLE V: The incorporators are:

DELFA NUZZOLESE, President 1819 Lincoln Street Hollywood, Florida 33020

JAVIER VELARDEZ Vice-Pres. 1819 Lincoln Street Hollywood, Florida 33020

The undersigned incorporators have executed these Articles of Incorporation this March 14, 2003.

DELFA NU ZOLESE

JAVIER VELARDEZ

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LCRETARY OF STAT

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is:

BS AS PAINT, INC.

2. The name and address of the registered agent and office is:

MARLENE CONSALVO 1511 SW 97th Avenue Pembroke Pines, Florida 33025

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 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 positon as registered agent.

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MILLIAN COMPANY

Date: March 14, 2003

SECRETARY OF STAID, TALLAHASSEE, FLORID,