

P03000041889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

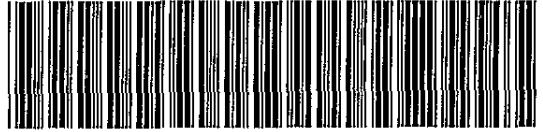
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700015441657

04/09/03--01041--013 **78.75

RECEIVED
03 APR -9 AM 8:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Jmm Painting, Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jose M. Medina
Name (Printed or typed)

13261 SW 68th Terrace
Address

Miami, Florida 33183
City, State & Zip

(786) 556-8750 cellular
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
J.M.M. Painting, Corporation**

FILED

03 APR -9 AM 8:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME

The name of this corporation is J.M.M. Painting Corp., with its place of business located at 13261 SW 68th Terrace, Miami, Florida 33183.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- SECTION 1. - In general to have and exercise any and all powers that corporations have any may exercise under laws of the State of Florida and as the same may be amended, except such powers as are inconsistent with the express provisions of these articles.

- SECTION 2. - To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

- SECTION 3. - To have a corporate seal, which maybe altered at pleasure, and to use the name by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

- SECTION 4. - To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

- SECTION 5. - To sell, convey, mortgage pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

- SECTION 6. - To lend money to, and use its credit to assist, its officers and employees in accordance with Section 604.141, Florida General Corporation Act.

- SECTION 7. - To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations of the governmental district, municipality or of any instrumentality thereof.

- SECTION 8. - To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- SECTION 9. - To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- SECTION 10.- To conduct its business, carry on its operations, and have offices and exercise the power granted by this Act within or without this State.
- SECTION 11.- To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- SECTION 12.- To make and alter bylaws, not inconsistent with its articles of incorporation or with the law of this State, for the administration and regulation of the affairs of the corporation.
- SECTION 13.- To make donations for the public welfare or for charitable, scientific, or educational purposes.
- SECTION 14.- To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- SECTION 15.- To pay pensions and establish pensions plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- SECTION 16.- To be a promoter, incorporate, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- SECTION 17.- To have and exercise all powers necessary or convenient to effect its purpose.
- SECTION 18.- To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock, with \$1.00 par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is: Jose Manuel Medina, 13261 SW 68th Terrace, Miami, Florida 33183.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall initially have 2 directors. The number of directors may be either increased or diminished from time to time by the by laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Jose M. Medina
President

13261 SW 68th Terrace
Miami, Florida 33183

Ana M. Medina
Secretary/Treasurer

13261 SW 68th Terrace
Miami, Florida 33183

ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles are:

Jose M. Medina and Ana M. Medina, 13261 SW 68th Terrace, Miami, Florida 33183.

ARTICLE VIII - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by mean of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLES XI - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporate, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on this 4th day of April, 2003.

Jose M. Medina
Subscriber and Registered Agent

In compliance with Section 48.091, Florida Statutes, the undersigned incorporate states that J.M.M. Painting, Corp., desiring to organize under the laws of the State of Florida with its principal place of business located at 2670 S.W. 76th Avenue, Miami, in Dade County, Florida, has named Caridad X. Jose M. Medina and Ana M. Medina located at 13261 SW 68th Terrace, Miami, Fl. 33183, as its Agent to accept service of process within Florida.

Signature:

Signature:

Jose M. Medina
Jose M. Medina

Ana M. Medina
Ana M. Medina

TITLE: President

TITLE: Secretary /Treasurer

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Jose M. Medina
Jose M. Medina
Registered Agent

FILED
03 APR -9 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA