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2003 APR 16 PM 4:00

04/16/03

4-14-03

## TRANSMITTAL LETTER

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

SUBJECT: MILLENIVM PAINTING & DESIGN, INC.  
(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: JAY C. SALYER P.A.  
Name (Printed or typed)

555 S. FEDERAL HWY #402  
Address

BOCA RATON, FL 33432  
City, State & Zip

561-361-8484  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of the corporation is Millenium Painting & Design, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

555 S. Federal Hwy. Ste. 400  
Boca Raton, FL. 33432

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV - SHARES

The number of shares authorized to be issued by this corporation is 100 shares of common stock at \$0.001 par value

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 555 S. Federal Hwy. Ste. 400, Boca Raton, Fl. 33432 and the name of the initial registered agent of this corporation at that address is: Ana Bastos.

### ARTICLE V - INITIAL OFFICERS / DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director and Officer is:

FILED  
2009 APR 16 AM 11:05  
CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
PALM BEACH COUNTY, FLORIDA

Marcos I. Silva D/P  
4940 Fisherman's Drive  
Apt. F  
Coconut Creek, FL 33063

#### ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Marcos I. Silva  
4940 Fisherman's Drive  
Apt. F  
Coconut Creek, FL. 33063

#### ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VIII - INDEMNIFICATION


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

#### ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 4, 2003


x   
\_\_\_\_\_  
Marcos I. Silva  
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501 Florida Statutes, the following is submitted.

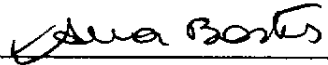
First that Millenium Painting & Design, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Ana Bastos at 555 S. Federal Hwy Ste. 400, Boca Raton, FL. 33432 as its agent to accept service of process within Florida.

Dated : April 4, 2003

  
\_\_\_\_\_  
Marcos I. Silva, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 4, 2003

  
\_\_\_\_\_  
Ana Bastos

FILED  
2003 APR 18 4:11:05  
CLERK  
CLERK