

9/12/2003 12:41:11 ARES 305 229 8252 P.01
Division of Corporations Page of 1
P03000100487

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000275869 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 203-0361

From: Account Name : ANA DALMAU ARES, P.A.
Account Number : I2000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

2003 SEP 12 AM 9:39
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CARLOS PAINTING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9/15/03

09/11/03 13:34 FAX

001

(((H03000275869 3)))

**ARTICLES OF INCORPORATION
CARLOS PAINTING SERVICES, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: **CARLOS PAINTING SERVICES, INC.**

ARTICLES II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLES III: INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office and Agent of this Corporation shall be:

**CARLOS A. LAVASTIDA
3845 S.W. 103 AVENUE # C-224
MIAMI FLORIDA 33165**

**PREPARED BY: Dorys Martinez
11402 N.W. 41 STREET SUITE 211
Phone: (305) 470-2429
Miami Florida 33178**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2003 SEP 12 AM 9:39

FILED

(((H03000275869 3)))

09/11/03 12:34 FAX

002

(((H03000275869 3)))

ARTICLES IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

**3845 S.W. 103 AVENUE # C-224
MIAMI FLORIDA 33165**

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be (3) Officer initially to hold office until the first annual meeting of stockholders and his successor shall have been duly elect and qualified, or until his earlier resignation, removal from office or death. The number of Officer may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and positions of the initial Officers are:

CARLOS A. LAVASTIDA	PRESIDENT
JOSE O. MANRRIQUE	VICE-PRESIDENT
FRANCISCO A. ACEVEDO	TREASURE

ARTICLE VI CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$ 10.00

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 VII INCORPORATOR

The name and address of the incorporator of these Articles of incorporation is:


**CARLOS A. LAVASTIDA
 3845 S.W. AVENUE # C-224
 MIAMI FLORIDA 33165**

(((H03000275869 3)))

(((H03000275869 3)))

ARTICLE VIII: PREEMPTIVE RIGHTS

Every stockholder, 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 IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments hereto, and any rights conferred upon the shareholders is subject to this reservation.

ARTICLE X: SHAREHOLDERS:

CARLOS A LAVASTIDA 100%

In witness whereof, the undersigned incorporator has executed these of incorporation this 11 of September 2003.


CARLOS A LAVASTIDA
Incorporator

(((H03000275869 3)))

09/11/03 12:35 FAX

004

((H030002758693)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:


The name of this corporation is: **CARLOS PAINTING SERVICES, INC.**

The name and address of the Register Agent and Registered office is:

**CARLOS A. LAVASTIDA
3845 S.W. 103 AVENUE # C-224
MIAMI FLORIDA 33165**

Having been 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 position as Registered Agent.

Dated 11 of September 2003



CARLOS A. LAVASTIDA

2003 SEP 12 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

((H030002758693)))