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# ARTICLES OF INCORPORATION OF GUERRERO PAINTING COMPANY

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State; this corporation is for profit in accordance with the law of the State of Florida.

#### ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

GUERRERO PAINTING COMPANY

#### ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United State of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

#### ARTICLE III CAPITAL STOCK

The maximum number of share of capital stock authorized to be issued by this corporation shall be one thousand shares of stock and its part value. (\$1.00 per share per value).

Each of said shares of stock should entitle the holder to on vote at any meeting of the stockholder. All or any part of said capital stock might be paid in cash, in property (other than stock securities) or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

#### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than **ONE HUNDRED AND FIFTY DOLLARS (\$150.00)**.

### ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI PRINCIPAL OFFICE

The following shall be the address of the principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

PO BOX 5943, MIAMI BEACH, FL 33141

#### ARTICLE VII BOARD OF DIRECTORS

This corporation shall have not less than one director initially. The number of director may be increased or diminished from time to time, by the By-laws adopted by the stockholders. The name and street address of the member of the first Board of Directors is:

RIGOBERTO A. GUERRERO PRESIDENT & SECRETARY 2314 WEST 80<sup>TH</sup> STREET UNIT 4 HIALEAH, FL 33016

#### ARTICLE VIII SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation and the number of share of stock, which is agree to take, is:

RIGOBERTO A. GUERRERO

2314 WEST 80<sup>TH</sup> STREET UNIT 4 HIALEAH, FL 33016

## ARTICLE IX AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. The President shall approve every amendment,

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seal this 12th day of September of 2003

RIGORERTO A CHERRERO

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RIGOBERTO A. GUERRERO known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that him subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, This  $12^{th}$  day of <u>September</u>, 2003.

#### Notary Public

Personally Known

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE VERIFIED

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

That GUERRERO PAINTING COMPANY, Desiring to organize under the laws of the State of Florida, with its principal office at PO BOX 5943, MIAMI BEACH, FL 33141, County of Miami-Dade, has named RIGOBERTO A. GUERRERO as its agent service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

RIGOBERTO A. GUERRERO

Sworn and subscribed before me,

This 12th day of September of 2003 at Miami, FL

Notary Public - State of Florida

My Commission Expires:

Adis Margarita Ugarte
Commission # DD 031148
Expires July 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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