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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

BEST QUICK TAX RETURN 310 1/2 S. BUMBY AVE ORLANDO, FL 32803 (407) 896-7921

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLES.

THANK YOU.

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

MAGIC PAINTING OF CENTRAL FLORIDA, INC.

ARTICLE II: PRINCIPAL OFFICE

1909 SUMMERCLUB DRIVE #209 OVIEDO, FLO 32765

ARTICLE III: SHARES

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

COMMON STOCK- 100 SHARES NO PAR VALUE

GIOVANNI PENA - 100 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GIVOANNI PENA 1909 SUMMERCLUB DRIVE #209 OVIEDO, FLORIDA 32765

ARTICLE V: INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO A. RODRIGUEZ, CPA 310 ½ S. BUMBY AVE. ORLANDO, FL 32803

ARTICLE VI: DIRECTORS

The company will be run by the board of directors. The directors are:

GIOVANNI PENA - PRESIDENT

ARTICLE VII: NATURE OF BUSINESS

The corporation will engage in the business of painting. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 12th day of September 2003.

signature

Address for:

GIOVANNI PENA 1909 SUMMERCLUB DRIVE #209 OVIEDO, FL 32765

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSTONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED ACENT, IN THE STATE OF PLORIDA.

1. THE NAME OF THE CORPORATION IS:

Magic Painting of Central Florida; Inc

2. THE NAME AND ADDRESS OF THE RECISTERED ACENT AND OFFICE IS:

Giovanni Pena 1909 Summer Club Dr. #209 Oviedo, FL 32765

HAVING BEEN NAMED AS REGISTERED ACENT 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 ACENT AND ACREE TO ACT INTHIS CAPACITY. I FURTHER ACREE 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 ACENT.

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SECRETARY OF STATE TALL AHASSEE. FLORID, OG. SEP 15 AM 11: 31

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