

P03000106026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

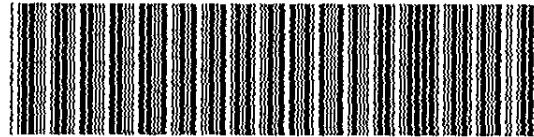
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/26/03--01032--023 **78.75

RECEIVED

03 SEP 26 AM 11:22

FLORIDA DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

2003 SEP 26 PM 1:00

FLORIDA DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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09/26/03
11:22
AM
023

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WATERCOLOR PAINTING, CORP.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in

Pick up time

2.00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Miner's Initials

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2003 SEP 26 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WATERCOLOR PAINTING, CORP.

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

Article I. Name

The name of the corporation shall be: WATERCOLOR PAINTING, CORP.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be:

15124 SW 30th Terrace
Miami, FL 33185

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$ 1.00 par value each, having an aggregate value of \$ 100.00 (One hundred dollars and 00/100)-----

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Raul Ramos
15124 SW 30th Terrace
Miami, FL 33185

Article V, Incorporator

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

Raul Ramos
15124 SW 30th Terrace
Miami, FL. 33185

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this Corporation is (are):

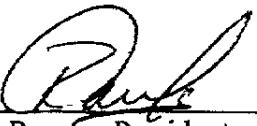
Raul Ramos
15124 SW 30th Terrace
Miami, FL 33185

President and
Director

Monica Rivero
15124 SW 30th Terrace
Miami, FL 33185

Vice President and
Director

The undersigned has executed these Articles of Incorporation this 23rd of September 2003.



Raul Ramos- President



Monica Rivero- Vice President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned Corporation, organized under laws of the State of Florida, submits the following Statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: WATERCOLOR PAINTING, CORP.

The name and address of the registered agent and office is:

Raul Ramos
15124 SW 30th Terrace
Miami, FL 33185


Raul Ramos
September 23, 2003

2003 SEP 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, and further agree To comply with the provisions of all statutes relative to the proper and complete Performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Raul Ramos
September 23, 2003