FROM:

FAX NO. :

Dec. 29 2002 02:32AM P1

Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (8

: (850)205-0381

From:

Account Name : JOSEPH K. NOFIL, P.A.

Account Number : I20000000215 Phone : (954)484-5533

Fax Number : (954) 484-1881

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NATARY OF STATE
AND ANASSEE, FLORID

# FLORIDA PROFIT CORPORATION OR P.A.

WILLIES PAINTING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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# **AFFIDAVIT**

To Whom It May Concern;

The purpose of this affidavit is to inform you that I have no intent of reinstating "Willie's Painting, Corp.," whose documen: number is P00000002530. I leave the name free and available for use.

If you have any questions, I can be reached at (954) 484-5533. Thank you for the attention given.

Very truly yours,

Guillermo Ochoa

President of Willie's Painting, Corp.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing document was sworn and subscribed before me on the 1st day of October 2003, by Mr. Guillermo Ochoa who is personally known to me.

Sandra Campo
Commission # CC 955383
Expires Sep. 5, 2004
Douded Thru

Sandra Campo, NOTARY PUBLIC, FL, USA

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#### ARTICLES OF INCORPORATION OF

#### WILLIE'S PAINTING, CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### **ARTICLE I - Name and Address:**

The name of the Corporation shall be:

### WILLIE'S PAINTING, CORP.

The address of the initial principal office of this corporation shall be 6220 SW 17th Street, Pompano Beach, FL 33068 and the malling address shall be the same.

#### ARTICLE II - Nature of Business:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

#### ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 st ares of common stock having \$1.00 per share, par value.

#### ARTICLE IV - Registered Agent:

The Street Address of the Initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

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### ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

#### **ARTICLE VI - Officers and Directors:**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Guillermo Ochoa 6220 SW 17th Street Pompano Beach, FL 33068

Treasurer Secretary Director

President

# ARTICLE VII - Incorporator:

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

Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereun to set his hand, on this 1st day of October, 2003.

JØSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

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### ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

# **ARTICLE XI - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

JOSÉPH K. NOFIL

PRESIDENT OF JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

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FROM:

FAX NO. :

Dec. 29 2002 02:34AM P5

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

### First That WILLIE'S PAINTING, CORP.

desiring to organize under the laws of the State of Florida with its principal office, as Indicated in the articles of incorporation at the City of Pompano Beach, County of Broward, State of Florida has named Joseph K. Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, P.A.

(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President Joseph K. Nofil, P.A. 3284 North State Road 7 Lauderdale Lakes, FL 33319 (954) 484-5533

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