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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935~3088

FLORIDA PROFIT CORPORATION OR P.A

Hosford&Hosford Painting Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hosford&Hosford Painting Inc.

ARTICLE II PRINCIPAL OFFICE

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

Hosford&Hosford Painting Inc.

1428 Tim Ct. Port Orange, FL 32129

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George Hosford 1428 Tim Ct. Port Orange, FL 32129

Prepared By:
Bruce B, Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

George Hosford - 1428 Tim Ct., Port Orange, FL 32129 - President John Hosford - 6054 Central Park Blvd., Port Orange, FL 32127 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George Hosford - 1428 Tim Ct., Port Orange, FL 32129 John Hosford - 6054 Central Park Blvd., Port Orange, FL 32127

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of October 2003.

George Hosford - Signature

Lauge Hosfal

John Hosford - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Hosford&Hosford Painting Inc.	<u>, , , , , , , , , , , , , , , , , , , </u>	_
2. The name and address of the registe	ered agent and office is:	2003 TĂL	· ·
	George Hosford	DCT LAH	
	Name	25.55 G	
	1428 Tim Ct.		TT
	(P.O. Box or Mail Drop Box NOT Acceptable)	107 115 115	C
	Port Orange, FL 32129		3
	(City / State / Zip)	-	

Having been named 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Houge Teofal
George Hosford
SIGNATURE

October 1, 2003

(Date)