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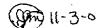
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LAW OFFICES

JAMES R. MEROLA, P.A.

11380 PROSPERITY FARMS ROAD, SUITE 204 PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE: (561) 622-1433 • FACSIMILE: (561) 622-6279

October 20, 2003

Secretary of State Division of Corporations Capitol Building Tallahassee, FL 32304

RE: JIM MINCEY PAINTING, INC. / Our File No. 2787.01

Gentlemen:

Enclosed herewith please find an original and one (1) copy of Articles of Incorporation in the above-referenced matter, together with our firm check in the amount of \$70.00 representing your filing fees.

Kindly file the original and return the conformed copy to this office in the stamped, self-addressed envelope provided.

If you have any questions concerning the enclosed, please do not hesitate to call.

Thank you.

Sincerely

NAMES R MEROLA

JRM/hjm Enclosures

ARTICLES OF INCORPORATION

OF

03 OCT 23 AM 8: 35

SECRETARY OF STATE TALLAHASSEE FLORIDA

JIM MINCEY PAINTING, INC.

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the Corporation shall be JIM MINCEY PAINTING, INC., and the principal place of business shall be 4863 Tequesta Drive, Tequesta, Florida 33469.

ARTICLE II DURATION

This Corporation shall exist in perpetuity.

ARTICLE III PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United ________ States of America.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is 11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, Florida 33410, and the name of the initial Registered Agent is JAMES R. MEROLA.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than nine (9). The name and address of the initial Director is:

James Mincey 4863 Tequesta Drive Tequesta, Florida 33469

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

James Mincey 4863 Tequesta Drive Tequesta, Florida 33469

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 20% day of October, 2003.

JAMES MINCEY, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 20th day of October, 2003, by JAMES MINCEY, who is personally known to me or who has produced

as identification.

HELEN J. MILLER
MY COMMISSION # DD 221007
EXPIRES: October 8, 2007
Bonded Tirru Notary Public Underwriters

Helen J. Miller (print name)

Notary Public, State of Florida
My Commission Expires: 10/08/07

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

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

THAT, JIM MINCEY PAINTING, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Palm Beach County, Florida, has named: JAMES R. MEROLA, Suite 204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida 33410, as its Agent to accept service of process within the State.

<u>ACKNOWLEDGMENT</u>

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

James R. Merola

03 OCT 23 AH 8: 35
SECREDARY OF STATE