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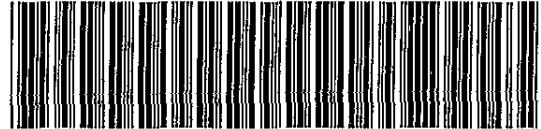
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GILMAN  CIOCIA
TAX & FINANCIAL PLANNING

10220 U.S. Highway 19 North • Suite 400 • Port Richey, FL 34668
727.868.9521 tel / 727.869.1941 fax / 888.848.4519 tollfree

Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

October 21, 2003

Subject: **EILEEN GULOTTA INC.**

Enclosed are an original and one copy of the articles of incorporation and a check for \$87.50 covering the cost of;

Filing Fee	\$70.00
Certified Copy	8.75
Certificate of Status	8.75

From: Gilman & Ciocia Inc.
10220 US Hwy 19N Suite 400
Port Richey FL
34668

Telephone: 727-868-9521
Fax : 727-869-1941

Please mail the certified Articles and accompanying documents to Gilman & Ciocia Inc. at the above address.

Thank you.



B Edgar Cooper, E.A.
Gilman & Ciocia, Inc.

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**Articles of Incorporation
Of
EILEEN GULOTTA INC.**

KNOWN TO ALL PERSONS BY THESE PRESENTS, that the undersigned, natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the provisions of the statutes of the State of Florida, adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is: EILEEN GULOTTA INC.

**ARTICLE II
PURPOSE**

The general nature of the business to be transacted by the corporation shall be:

- (A) Paint preparation for contractors
- (B) To engage in any other business activity permitted under the laws of the United States of America and of the State of Florida

**ARTICLE III
CORPORATE ADDRESS**

The principal office and mailing address of the corporation is:

9105 Cochise Lane
Port Richey, Florida
34668

**ARTICLE IV
DURATION**

The term of existence for the corporation shall be perpetual from the effective date of

November 1, 2003

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the corporation shall be:

Eileen Gulotta
9105 Cochise Lane
Port Richey, Florida
34668

**ARTICLE VI
AUTHORIZED SHARES**

The total authorized capital stock of the Corporation is One Hundred (100) shares having a par value of one dollar (\$1.00) each.

All holders of shares of common stock, upon dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

**ARTICLE VII
INCORPORATOR(S)**

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

Eileen Gulotta
9105 Cochise Lane
Port Richey, Florida
34668

**ARTICLE VIII
DIRECTORS**

The Corporation shall be authorized to conduct business with two (2) or more directors; the beginning number of directors shall be two (2) in number, which number may be changed at any special or general meeting of the stockholders.

The names and addresses of the first board of directors are;

<u>NAME</u>	<u>ADDRESS</u>
Eileen Gulotta	9105 Cochise Lane Port Richey, Florida 34668
Eric Brian Eichler	9105 Cochise Lane Port Richey, Florida 34668

**ARTICLE IX
EXECUTIVE COMMITTEE-OFFICERS**

The affairs of this Corporation shall be managed by an executive committee composed of the officers elected by the Board of Directors at its annual meeting.

The names of the officers who shall serve until the next election are:

Eileen Gulotta	President/ /Treasurer
Eric Brian Eichler	Vice President/Secretary

**ARTICLE X
INDEMNITY**

Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

In witness whereof, the undersigned subscriber executed these Articles of Incorporation on the 21st day of November, 2003

Eileen Gulotta 10-24-03

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EILEEN GULOTTA INC.

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

Eileen Gulotta
9105 Cochise Lane
Port Richey, Florida
34668

Having been named as registered agent and to accept service of process for the above stated corporation the place designated in the 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 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 agent.

Eileen Gulotta
Signature

10-24-0
Date

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