OSOOOS 6 State Division of Corporation

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 : (305)716-0346 Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

TIROLEAN PAINT & WALL COVERING, INC.

Certificate of Status 0 Certified Copy 1 Page Count 03 Estimated Charge \$78.75

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ARTICLES OF INCORPORATION OF

TIROLEAN PAINT of WALL COVERING, INC.

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

ARTICLE | NAME

The name of the corporation shall be:

TIROLEAN PAINT + WALL COVERING, WC
The principal place of business of this corporation shall
be: 19105 BELAIRE DRIVE; MIAMI, FL. 33157

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

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

ONE THOUSAND SHARES @ 100 PAR VALUE
ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ENGELBERT STEINWENDER PRESIDENT AND DIRECTOR

HEARIG STEINWENDER, SECRETARY FREASURER AND DIRECTOR 19105 BELAIRE DRIVE MIAMI, FL. 33157

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

ENGELBERT STEINWENDER 19105 BELAIRE DRIVE MIAMI, FL. 33157

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these_Articles of Incorporation this.

day of wovember 2003

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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	۵f	the	corp	oration:
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e and address o ENGELBERT 5				? 2000 1000 1000 1000 1000 1000 1000 100
 19105 BELAIRE	DRIVE			33 15
(P.O. BOX N	OT ACCEPTAB	LE)	7万次-	
MIAMI FL. 33	3157			-5
miami FL. 35			TATE LORIDA	登 ♥ 53
	SIGNATURE	(E. Stein	ecvinel	4
	TITLE PRES	IDENT	<u> </u>	-
	DATE //-0	4-03		

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 I 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.

DATE 11-04-03