

11/06/2003 09:43 FAX 9544528359

GUTTA, KOUTOULAS CPA'S

Division of Corporations

FD 3000127983
Florida Department of State
Division of Corporations
Public Access System

0001

FILED
Page 1 of 1

03 NOV -6 AM 8:08

SECRET
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000311886 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : I19990000055
Phone : (954)452-8813
Fax Number : (954)452-8359

FLORIDA PROFIT CORPORATION OR P.A.

Painters of Boca, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit # H030003118863

03 NOV -6 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PAINTERS OF BOCA, INC.

ARTICLE 1: CORPORATE NAME: The name of this corporation is **PAINTERS OF BOCA, INC.**

ARTICLE 2: PRINCIPAL OFFICE AND MAILING ADDRESS: The street address of the initial principal office and the initial mailing address of this corporation is 8211 West Broward Boulevard, Suite 350, Plantation, FL 33324.

ARTICLE 3: CORPORATE POWERS: This corporation shall have the power to engage in all transactions permitted by law, and shall otherwise have all powers and may engage in all business permitted by law; provided, however, that the purpose of this corporation is exclusively to operate a Certa ProPainters Ltd. exterior and interior painting franchise pursuant to a Franchise Agreement, as amended or assigned, between this corporation and Certa ProPainters Ltd.

ARTICLE 4: AUTHORIZED NUMBER OF SHARES AND OWNERSHIP

RESTRICTIONS: This corporation is authorized to issue one thousand shares (1,000) of common stock having no par value; provided, however, the transfer of issued shares of stock is hereby restricted so that Frank A. Gutta shall continuously own fifty-one percent (51%) of the issued and outstanding voting shares of this corporation.

ARTICLE 5: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is 8211 West Broward Boulevard, Suite 350, Plantation, FL 33324. The name of the initial registered agent of this corporation at that address is Frank A. Gutta.

ARTICLE 6: INCORPORATOR: The name and address of the incorporator of this corporation is:

Frank A. Gutta
8211 West Broward Boulevard
Suite 350
Plantation, FL 33324

ARTICLE 7: INITIAL DIRECTOR: The name and address of the individual who is to serve as the initial director of this corporation is:

11/06/2003 09:43 FAX 9544528359

GUTTA.KOUTOULAS CPA'S

Fax Audit # H030003118863

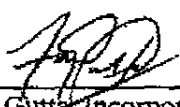
0003

FILED

03 NOV -6 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frank A. Gutta
8211 West Broward Boulevard
Suite 350
Plantation, FL 33324

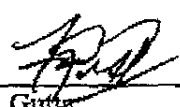


Frank A. Gutta, Incorporator

11/5/03

Date

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 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.



Frank A. Gutta

11/5/03

Date

Z:\CMM\MASTERS\1212 Gutta Cert Pro Partners\Articles of Incorporation of Partners of Boca, Inc.wpd

Fax Audit # H030003118863