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#### OMNI BUSINESS SERVICES, INC

2427 BISCAYNE BLVD MIAMI, FLORIDA 33137 Ph:(305) 576-7755. Fax: (305) 576-9107

October 21, 2003

Florida Department of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314

#### Gentlemen:

Enclosed you will find the Articles of Incorporation of DAMIAN PAINTING, INC along with a check in the amount of \$78.75. Please register it for me.

Thanking you for your courtesy, I remain.....

Sincerely Yours

Emmanuel Regis

President

FILED

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## SECHALAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF DAMIAN PAINTING, INC

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

#### **ARTICLE I-NAME:**

The name of this Corporation shall be:

#### DAMIAN PAINTING, INC

#### ARTICLE II-GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America, and the State of Florida.

#### ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:	PAR VALUE
40,000	\$ 1.00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

#### ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

#### ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS

439 N.E. 24<sup>th</sup> STREET SUITE 4 MIAMI, FLORIDA 33137-4761

DAMIAN PASCUAL

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

#### ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of one (2). Each of said director shall be of full age.

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ ARE:

DIRECTORS:

**ADDRESS** 

DAMIAN PASCUAL

439 N.E. 24th STREET

SUITE 4

MIAMI, FLORIDA 33137

LETICIA CHITAY

439 N.E. 24th STREET

SUITE 4

MIAMI, FLORIDA 33137

The members of the first board of Director, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified

**ARTICLE VIII-SUBSCRIBERS:** 

NAME ADDRESS NUMBER OF SHARES

DAMIAN PASCUAL 439 N.E. 24<sup>th</sup> STREET 30,000

" SUITE 4

MIAMI, FLORIDA 33137

#### **ARTICLE IX-OFFICERS:**

The officer of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officer, agent and factor as may deemed necessary.

OFFICERS: ADDRESS

DAMIAN PASCUAL PRESIDENT 439 N.E. 24th STREET

" SUITE 4

MIAMI, FLORIDA 33137

DAMIAN PASCUAL TREASURER 439 N.E. 24<sup>th</sup> STREET

SUITE 4

MIAMI, FLORIDA 33137

DAMIAN PASCUAL SECRETARY 439 N.E. 24<sup>TH</sup> STREET SUITE 4

MIAMI, FLORIDA 33137

#### **ARTICLE X-AMENDMENT:**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation this	orators have executed these Articles of OF_OCTOBEL_2003	
Signatures of Incorporators:		
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DAMIAN PASCUAL / PRESIDENT		·
1 Domin Pouval	<u> </u>	· : · · · · · · · · · · · · · · · ·
DAMIAN PASCUAL / TREASURER		1 ***
DAMIAN PASCUAL / SECRETARY	**************************************	
State of Florida		
County of Miami-Dade		
The foregoing instrument was acknowledged and sw 3/57 Day of OCTOBER	worn to before me this2003	
Notary Signature	My Commission Expires:	(1) (1) ( <del>前</del> (1) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)

OFFICIAL NOTARY SEAL
EMMANUEL REGIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD009774
MY COMMISSION EXP. APR. 14, 2005

### CERTIFICATE DESIGNATED REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

- 1- The name of the Corporation is: DAMIAN PAINTING, INC
- 2-The name and address of the registered agent and office is:

DAMIAN PASCUAL – 439 N.E 24<sup>th</sup> STREET SUITE 4 MIAMI, FLORIDA 33137

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

SECON.	1- AON 80
SIATE	PH 12: 12

Signature / Corporate Officer

Date: 10-31-2003

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 provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgments personally appeared:

NAME: DAMIAN PASCUAL to me known to be the person described as registered agent.

State of Florida County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 3/Day of October 2003

Notary Signature

My Commission Expires
OFFICIAL NOTARY SEAL
EMMANUEL REGIS
NOTARY PUBLIC STATE OF FLORIDA

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD009774 MY COMMISSION EXP. APR. 14, 2005