

Florida Department of State Division of Corporations

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To:

Division of Corporations Fax Number

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From:

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

Account Number: 071001002335 (305)599-0839 Phone

ax Number (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FEDELIO PAINTING, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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November 13, 2003

FAS-T CORP

SUBJECT: FIDELIO PAINTING, CORP.

REF: W03000033617

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filings Section FAX Aud. #: H03000311105 Letter Number: 803A00061653

ARTICLE OF INCORPORATION OF

FIDELIO PAINTING, CORP.

ARTICLE I NAME

The name of this corporation is FIDELIO PAINTING, CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles wish the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$ 1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
6216 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 265-1566

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE VI PRINCIPAL OFFICE & MAILING ADDRESS

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are 1230 S.W. 141 Ave, Miami, FL 33184.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Director initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses or the initial Board of Directors of this corporation are:

NAME ADDRESS
Fidelic Gato 1230 S.W. 141 Ave
President Miami, FL 33184
Angel Viera 1230 S.W. 141 Ave
Vice President Miami, FL 33184

ARTICLE VIII SUBSCRIBERS

This name and street addresses and the number or shares of stock subscribe to by each person signing these Articles of Corporation are:

NAME ADDRESS SHARES Fidelio Gato 1230 S.W. 141 Ave 100% Miami, FL 33184

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Corporation be made.

ARTICLE X LIMITATIONS ON CORPORATE STOCK

- 1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
- 3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any office or director, to the full extent permitted by Law.

ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

ARTICLE XIII REGISTERED AGENT

The Street address of the initial registered office of this corporation is 6216 S.W. 8 ST, Miami, FL 33144 and the name of the initial registered agent o this corporation at that address is E & V Great Professional, Inc.

ARTICLE XIV INCORPORATOR

The name and street address of incorporator to these Articles of Incorporation: B & V Great Professional Inc, 6216 S.W. 8 ST, Miami, FL 33144.

IN WITNESS WHEREOF, the undersigned incorporator of E & V Great Professional Inc, has hereunto set their hand and seal of E & V Great Professional, Inc, on November 3, 2003.

E & V Great Professional, Inc.

Fig.

Its Agent, Ernesto Huertas

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION.

FIDELIO PAINTING, CORP, a Florida corporation authorized to transact business in the State, having a business office identical with the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0202, Florida Statutes.

I hereby am familiar with and accept the due duties and responsibilities as Registered Agent.

E & V Great Professional Inc.

Its Agent, Emesto Huertas

ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF FIDELIO PAINTING, CORP.

E & V Great Professional Inc. as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporator to the following:

Fidelio Gato Angel Viera

Date: November 3, 2003.

E & V Great Professional, Inc.

its Agent, Emesto Huertas