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#### TRANSMITTAL LETTER

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

SUBJECT: SYLSO PAINTING, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50. Filing Fee, Certified Copy & Certificate of Status.

From:

John J. Bairunas

1360 NE 27 Terrace, Suite #1 Pompano Beach, FL 33062

### ARTICLES OF INCORPORATION

**OF** 

#### SYLSO PAINTING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the name of the corporation shall be:

SYLSO PAINTING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

SYLSO PAINTING, INC INC: 1360 NE 27 TERRACE, Suite#1 POMPANO BEACH, FL 33062

#### ARTICLE III SHARES

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

1,000 (Three thousand)

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John J. Bairunas 1360 NE 27 Terrace, Suite #1 Pompano Beach, FL 33062

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John J. Bairunas 1360 NE 27 Terrace, Suite #1 Pompano Beach, FL 33062

	he undersigned incorporation this	orator(s) has(h <i>/o</i> ≁h	ave) executed these day of <u>⊅€cender</u>	e Articles of , 2003.
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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

SYLO PAINTING, INC

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

John J. Bairunas

1360 NE 27 Terrace, Suite #1

Pompano Beach, FL 33062

Dec 10, 2003

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 statues 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.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL