

FO40000/0092

Division of Corporations

Apr. 2003 1:18 PM Page 1 of 1

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

From: Account Name : JOSEPH K. NOFIL, P.A.
Account Number : 120000000215
Phone : (954)484-5533
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04 JAN 14 AM 7:52
SECRETARY OF STATE
ALPHADIRECT.PAINTING.FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALPHA DIRECT PAINTING, INC.

Certificate of Status	0
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FROM :

FAX NO. :

Apr. 12 2003 11:18PM P2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
ALPHA DIRECT PAINTING, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be:

ALPHA DIRECT PAINTING, INC.

The address of the initial principal office of this corporation shall be 4256 Mahogany Ridge Drive Weston, FL 33331 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

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

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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FROM :

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Apr. 12 2003 11:19PM P3

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Diego Ramirez	President
4256 Mahogany Ridge Drive	Treasurer
Weston, FL 33331	Secretary

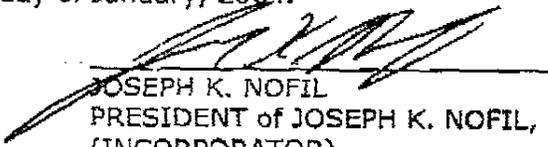
Paulo Pantoja Rosales	Vice-President
4256 Mahogany Ridge Drive	Treasurer
Weston, FL 33331	Secretary

ARTICLE VII - Incorporator:

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 13th day of January, 2004.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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FROM :

FAX NO. :

Apr. 12 2003 11:20PM P5

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

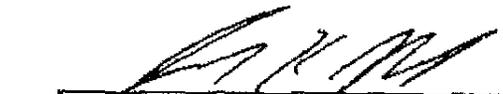
In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First That **ALPHA DIRECT PAINTING, INC.**

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Weston, County of Broward, State of Florida has named Joseph K. Nofil P.A., located at 3284 North State Road 7, City of Lauderdale Lakes, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

04 JAN 14 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Prepared by:
Joseph K. Nofil, President
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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