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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

larry wilson professional painters, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

⑨ LARRY WILSON PROFESSIONAL PAINTERS, INC.

The incorporator forms a corporation under the Florida Business Corporation Act, adopting the following articles of incorporation:

I. NAME

The name of the Corporation is

LARRY WILSON PROFESSIONAL PAINTERS, INC.

II. TERM

The corporation shall exist perpetually.

III. PURPOSE

The purpose of this corporation is to engage in construction, manufacture and or service. Also to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock of a single class with a par value of five dollars (\$5.00) per share.

V. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is
525 N. DIXIE FREEWAY NEW SMYRNA BEACH FL 32168
, and the name of its initial registered agent at such address is LARRY WILSON

VI. DIRECTORS

This Corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time.

VII. INITIAL DIRECTORS

The name and address of each member of the first board of directors is

LARRY WILSON
525 N. DIXIE FREEWAY
NEW SMYRNA BCH., FL 32168

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VIII. INCORPORATOR

The name and street address of the incorporator is LARRY WILSON
525 N DIXIE FREEWAY NEW SMYRNA
BEACH FL 32168

IX. OFFICERS

LARRY WILSON IS

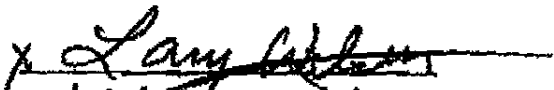
appointed President of this corporation until duly replaced by the Board of Directors.

X. CORPORATE ADDRESS

The street address of the Corporations initial principal office is 525 N DIXIE
FREEWAY NEW SMYRNA BEACH FL
32168

Dated on

JAN 14 2004

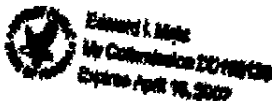

LARRY WILSON

Incorporator

State of Florida}
County of Volusia}

The foregoing instrument was Sworn to and acknowledged before me on JAN 14
2004 by LARRY WILSON who took an oath and provided a Florida Drivers License to
me.


 Notary Public
 State of Florida at Large




CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of § 607.0501, Florida Statutes, the above named 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. The initial registered agent for this corporation is **LARRY WILSON**

and the initial registered office is located at **525 N DIXIE FREEWAY**
NEW SMYRNA BEACH,
Florida 32168

CONSENT OF REGISTERED AGENT

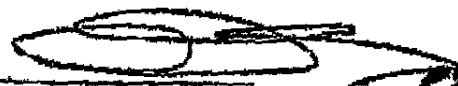
Having been named as registered agent for **LARRY WILSON PROFESSIONAL PAINTERS, INC.** registered office designated the foregoing articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent.

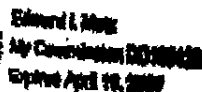

LARRY WILSON

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State of Florida)
 County of Volusia)

The foregoing Certificate of designation of registered agent/registered office was Sworn to and acknowledged before me this **14** day of **June**, 2005 by **LARRY WILSON** who took an oath and provided a Florida Drivers License to me for identification.


 Notary Public
 State of Florida at Large
 Attorney Edward I. Matz
 Post Office Box 265337



Daytona Beach, Florida 32126
 386-736-7708

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