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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

003-36248
1/30

ALLEN LAW CENTER
A PROFESSIONAL ASSOCIATION

2000 Hwy. A1A, Second Floor

Indian Harbour Beach, FL 32937

Telephone: (321) 779-1211

November 20, 2003

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

RE: A1A Painting, Inc.

Dear Division of Corporations,

Please find enclosed an original plus one copy of Articles of Incorporation for the above-named corporation. Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. A check in the amount of \$78.75 is enclosed to cover the filing fee and certified copy.

Thank you for your assistance.

Sincerely,

ALLEN LAW CENTER
A Professional Association

By: 
Herbert L. Allen, Jr.
Attorney at Law

HLA:ltd
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 3, 2003

ALLEN LAW CENTER
2000 HWY A1A, SECOND FLOOR
INDIAN HARBOUR BEACH, FL 32937

SUBJECT: A1A PAINTING, INC.
Ref. Number: W03000036248

We have received your document for A1A PAINTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 503A00064938

ARTICLES OF INCORPORATION
OF
A1A PAINTING, INC.

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

Article I
Name of Corporation

The name of this corporation is:

A1A PAINTING, INC.

Article II
Duration

The corporation shall have perpetual existence.

Article III
General Purpose

This corporation is organized for the purpose of transacting any and all lawful business, including, without limitation, providing painting services.

Article IV
Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000.00 shares of common stock having a par value of \$1.00 per share.

Article V
Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation

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TALLAHASSEE, FLORIDA

is as follows:

**Jerry L. Sellers
1833 Mosswood Dr.
Melbourne, FL 32935**

Article VI Street Address and Mailing Address

The initial street address and the mailing address of the principal office of this corporation are as follows:

**Jerry L. Sellers
1833 Mosswood Dr.
Melbourne, FL 32935**

Article VII Directors

The business of this corporation shall be managed by the Board of Directors. There shall be one director initially. The number of Directors may be increased, and after such increase, decreased from time to time by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1).

The name and street address of each member of the first Board of Directors is:

**Jerry L. Sellers
1833 Mosswood Dr.
Melbourne, FL 32935**

Article VIII Transactions with Directors

Any contract or other transaction between the Corporation and a director, or between the Corporation and any firm, organization or corporation of which a director is a member, employee, shareholder, director, or officer, or in which the director has an interest, shall be valid for all purposes, if the fact of such interest was disclosed or known to the Board of Directors and if the Board of Directors authorizes or ratified the contract or transaction or if the contract or transaction was disclosed to and ratified by the shareholders, or if the contract or transaction is fair to the corporation. This section shall not be construed to invalidate any contract or other transaction that would otherwise be

valid under applicable law.

Article IX Incorporators

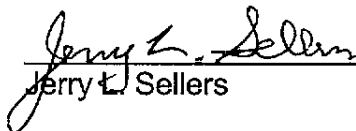
The name and address of the Incorporator signing these Articles of Incorporation is:

Jerry L. Sellers
1833 Mosswood Dr.
Melbourne, FL 32935

Article X Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned executed these Articles of Incorporation this 9th day of January, 2004.

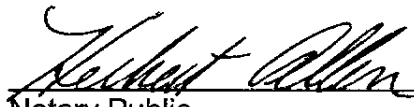

Jerry L. Sellers

State of Florida
County of Brevard

The foregoing instrument was acknowledged before me this 9th day of January, 2004, by JERRY L. SELLERS, who produced the following identification: _____ or is personally known to me.



Herbert Allen
My Commission DD106389
Expires April 7, 2008


Notary Public
Commission No:
Commission Expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating its registered agent and registered office, in the state of Florida.

A1A PAINTING, INC. desires to organize under the laws of the State of Florida with its initial registered office at

**1833 Mosswood Dr.
Melbourne, FL 32935**

and hereby names

Jerry L. Sellers

as its registered agent to accept service of process within this state.

Jerry L. Sellers
JERRY L. SELLERS

President/Director
Title

1/9/04
Date

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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 obligations of my position as registered agent.

1/9/04
Date

Jerry L. Sellers
Signature

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TALLAHASSEE, FLORIDA