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PAINTING INC.	
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2.66 Certified Copy	
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AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	
REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	

Trademark

Examiner's Initials

Other

CR2E031(9/92)

# ARTICLES OF INCORPORATION OF

# ARTICLE I

#### **CORPORATE NAME**

The name of the corporation is: Ibiza Painting, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORID, 04 FEB -5 PM 5: 44

The principal office and mailing address is the following:

4011 West Flagler St Suite 503 Miami Florida 33134

# ARTICLE II

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The corporation shall exist perpetually.

# **ARTICLE III**

# CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV

# PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

# ARTICLE V

# **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

# **ARTICLE VI**

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's intial Registered Agent and Registered Office in the State of Florida are:

**INITIAL REGISTERED AGENT:** 

Victor Sanchez

**INITIAL REGISTERED OFFICE:** 

4011 West Flagler St. Suite 503

Miami, Florida 33134

#### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

**ARTICLE VII** 

#### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is

<u>one.</u>

# **ARTICLE VIII**

# **INITIAL DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

Victor Sanchez 11615 SW 108th Terrace Miami Fl. 33176

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

# ARTICLE IX

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

INCORPORATOR: Victor Sanchez

ADDRESS: 4011 West Flagler St Suite 503

Miami, Florida 33134

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