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ARTICLES OF INCORPORATION

And the same but

of

2004 FEB 27 PM 2: 01

PAINTING BY MARTIN, INC.

TALLAHASSEE FLORIDA

ARTICLE I-NAME

The name of the corporation shall be: PAINTING BY MARTIN, INC..

ARTICLE II-DURATION

This corporation shall have perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of and of this state.

ARTICLE IV-CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of one dollar (\$1.00).

ARTICLE V-ADDRESS

The initial principle office of this corporation is:

853 N.W. First St. Florida, Florida 33034

ARTICLE VI-DIRECTORS

The corporation shall have one director, whose name and street address is as follows:

MARTIN PADILLA 853 N.W. First St. Florida City, Florida 33034

ARTICLE VII-OFFICERS

The name and address of the sole Officer of the corporation who shall hold office for the first year of the corporation's existence, or until successors are elected and qualified is:

NAME

ADDRESS

OFFICE

MARTIN PADILLA

853 NW First St. Florida City, Fl 33034 President/Vice President

Secretary/Treasurer

ARTICLE VIII-INCORPORATORS

The name and street address of the incorporators of this corporation is as follows:

MARTIN PADILLA 853 NW First St. Florida City, Fl 33034

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on this day of February, 2004, in the City of Homestead, County of Miami-Dade, Florida.

MARTIN PADILLA
President/Vice President
Treasurer/Secretary

STATE OF FLORIDA

)SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared, MARTIN PADILLA, who properly identified himself with Florida Drivers' Licenses to me known to be the party described herein as the sole Incorporator/Officer of the corporation known as PAINTING BY MARTIN, INC. and who acknowledged before me that they signed the foregoing Articles of Incorporation.

WITNESS, my hand and official seal in the County and State aforesaid, this day of

February, 2003.

NOTARY PUBLIC
State of Florida at Large

Nelida Estrada 28728 South Dixie Hwy Homestead, FL 33030 305-245-7300

Fax# 305-247-7546

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

PAINTING BY MARTIN, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami, Miami-Dade County, Florida, has named MARTIN PADILLA, whose residence is: 853 NW First Street, Florida City, 33034, as its agent to accept service of process within Florida.

SIGNATURE: Laties Polatie

Martin Padilla

TITLE:

President

DATED:

February 26, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

DATE:

February 26, 2004

STATE OF FLORIDA

)SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, MARTIN PADILLA, who after being duly sworn deposes and says that the allegations contained in the foregoing Acceptance of Resident Agent are true and correct to the best of his knowledge, and who identified himself with his Florida Driver's License.

SWORN TO AND SUBSCRIBED before me on February 2004 in Homestead,

Miami-Dade, Florida.

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Nelida Estrada 28728 South Dixie Hwy Homestead, FL 33030 305-245-7300

Fax# 305-247-2546