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KATHLEEN A. PAPARELLA

Attorney At Law

12783-A West Forest Hill Boulevard Wellington, Florida 33414 Telephone: (561) 798-0636 Facsimile: (561) 790-4062

February 25, 2004

Secretary of State
Department of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing of Articles of Incorporation PRO CUSTOM PAINTING, INC.

Bureau of Corporate Records:

Enclosed please find an original and a copy of Articles of Incorporation of PRO CUSTOM PAINTING, INC. filed on behalf of my client. Attached you will find a check in the amount of \$78.75 made payable to "Secretary of State" for the filing fee and a Certified Copy.

Please file these Articles and return the certified copy to my office in the enclosed self addressed stamped envelope.

Thank you for your attention in this matter.

Sincerely,

Kathiean A. Paparezia, Esquire

KATHLEEN A. PAPARELLA, P.A.

Enclosures

KAP/mcm ·

ARTICLES OF INCORPORATION

OF

PRO CUSTOM PAINTING, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is PRO CUSTOM PAINTING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in and operate the business of painting and all related businesses, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 which shall be designated as "Equal Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 68 Fairways Lane, Royal Palm Beach, Florida 33411 and the name of the initial registered agent is ROOPRAM SOOMDAT.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial directors of this corporation is:

ROOPRAM SOOMDAT
68 Fairways Lane
Royal Palm Beach, Florida 33411

SURUJDAI SOOMDAT
68 Fairways Lane
Royal Palm Beach, Florida 33411

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

ROOPRAM SOOMDAT
68 Fairways Lane
Royal Palm Beach, Florida 33411

SURUJDAI SOOMDAT
68 Fairways Lane
Royal Palm Beach, Florida 33411

ARTICLE VIII - OFFICERS

The affairs of this corporation shall be administered by the officers holding the offices as designated in the bylaws. The names and addresses of the officers who shall serve until the first meeting of the Board of Directors are as follows:

ROOPRAM SOOMDAT
68 Fairways Lane
Royal Palm Beach, Florida 33411
PRESIDENT/TREASURER/DIRECTOR

SURUJDAI SOOMDAT
68 Fairways Lane
Royal Palm Beach, Florida 33411
VICE PRESIDENT/SECRETARY/DIRECTOR

SECULTATION SIGNATURE OF MAR -1 MAR -

ARTICLE IX - AMENDMENT

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

ARTICLE X - PRINCIPAL PLACE OF BUSINESS

The business address of the corporation is 68 Fairways Lane, Royal Palm Beach, Florida 33411.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 30th day of January, 2004.

ROOPRAM SOOMDAT

SURUJDA1 SOOMDAT

ACCEPTANCE OF POSITION AS REGISTERED AGENT

I, ROOPRAM SOOMDAT, hereby certify that I accept the position as registered agent for the corporation described herein. My address is 68 Fairways Lane, Royal Palm Beach, Florida 33411.

ROOPRAM SOOMDAT

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 30th day of January, 2004 by ROOPRAM SOOMDAT and SURUJDAI SOOMDAT, who have produced a driver's license as identification and who did take an oath.

KATHLEEN A. PAPARELLA

Notary Public

