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March 4, 2004

RE: O PHASES PAINTING CONTRACTOR, INC.

Dear Sirs,

Enclosed please find the original and one copy of the Articles of Incorporation which includes the designation of and acceptance by the registered agent, together with my check for \$70.00 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to:

O PHASES PAINTING CONTRACTOR, ÎNC. 3801 CROWN POINT RD. UNIT 2051 JACKSONVILLE, FL 32257 904-262-0993

Sincerely,

RICARDOS. AGUIBRE 03-08-04

Enclosures

ARTICLES OF INCORPORATION OF O PHASES PAINTING CONTRACTOR, INC.

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: O PHASES PAINTING CONTRACTOR, INC. The principal place of business of this corporation shall be: 3801 CROWN POINT RD. UNIT 2051, JACKSONVILLE, FL 32257.

ARTICLE II NATURE OF BUSINESS

The nature of business shall be building painting and repair. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the

RICARDO S. AGUIRRE 3801 CROWN POINT RD. UNIT 2051 JACKSONVILLE, FL 32257

ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is:

RICARDO S. AGUIRRE 3801 CROWN POINT RD. UNIT 2051 JACKSONVILLE, FL 32257

The undersigned incorporator has executed these Articles of Incorporation this 02 day of

08 - , 2004. O PHASES PAINTING CONTRA

CERTIFICATE DESIGNATING **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned 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. ...

- 1. The name of the corporation is O PHASES PAINTING CONTRACTOR, INC.
- 2. The name and address of the registered agent and office is: RICARDO S. AGUIRRE 3801 CROWN POINT RD. UNIT 2051 JACKSONVILLE, FL 32257

SIGNATURE oorate Offic TITLE March-08.2004 DATE

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Having been named to accept service of process for the above stated corporation, at the the place designated in this certificate, I hereby 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 and obligations of section 607.325 of the Florida Statutes.

Acand & Suine Rogistereti Agent SIGNATURE

March-08-2004 DATE