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SECRETARY OF STATE NLLAHASSEE, FLCRIDA

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2004 MAR 15 P 12:

TRANSMITTAL LETTER

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

SUBJECT: C&!	M Design Painting, Inc.			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70,00	☑ \$78.75	□ \$78,75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
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FROM: Serge R Dazile				
Name (Printed or typed)				
5460 N State Road 7 #108				
Address				
	Tamarac, FI 33319	<u></u> .		
City, State & Zip				
	754-234-2101			
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

Article of Incorporation Of C & M Design Painting, Inc

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The undersigned incorporator(s), for the purpose of goral ng a corporation under the Florida business corporation. Act, hereby adopt(s) the following articles of incorporation.

Article I - Name

The name of the corporation shall be C & M Design Painting, Inc

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

400 So. Dixie Hwy Lake Worth, Fl 33460

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Existence

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

Article V - Capital Stock

This corporation is authorized to issue one thousand (1000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

Article VI - Initial Board of Directors

The corporation shall initially have a president and Secretary who shall also serve as directors to hold office until the first annual meeting of stockholders, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

Title: Pres., Sec Frantz Wilner Saint-Louis 1206 North H Street #4 Lake Worth, Fl 33460

Article VII - Initial Registered Agent

The name of the initial registered agent is Serge R Dazile. The address is 5460 North State Rd 7 #108, Tamarac, Fl 33319.

Article VIII - Incorporators

The name and address of the person signing these articles of Incorporation is:

__Serge R Dazile__

Print Name

5460 N. State Rd 7 #108 Tamarac, Fl 33319

Article IX - Amendment

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.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation C & M Design Painting, Inc desiring to organize or qualify under the laws of the state of Florida, has named Serge R Dazile at 5460 N State Rd 7 #108, Tamarac 33319, as agent to accept service of process within Florida.

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. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ignature

Date