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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

pezzi painting, corp

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2004

EMPIRE CORPORATE KIT

SUBJECT: PEZZI PAINTING CORP.
REF: W04000013822

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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(Pezzi Painting, Corp. or Pezzi Painting Corp.)

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Loria Poole
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF:**

PEZZI PAINTING, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

PEZZI PAINTING, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**1545 LAKE CRYSTAL DRIVE #C
WEST PALM BEACH, FL 33411**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**PABLO ADRIAN PEZZI
1545 LAKE CRYSTAL DRIVE #C
WEST PALM BEACH, FL 33411**

Prepared by:
Firmo Maldonado c/o Hitachi-Tax
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

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

**PABLO ADRIAN PEZZI
1545 LAKE CRYSTAL DRIVE #C
WEST PALM BEACH, FL 33411**

**PASCUAL PEZZI
1545 LAKE CRYSTAL DRIVE #C
WEST PALM BEACH, FL 33411**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: PD
PABLO ADRIAN PEZZI
1545 LAKE CRYSTAL DRIVE #C
WEST PALM BEACH, FL 33411**

The undersigned has(have) executed these Articles of Incorporation this 6th day of April, 2004.



PABLO ADRIAN PEZZI / President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:

PEZZI PAINTING, CORP.

2. The name and address of the registered agent and office is:

**PABLO ADRIAN PEZZI
1545 LAKE CRYSTAL DRIVE #C
WEST PALM BEACH, FL 33411**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: April 6th, 2004

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: April 6th, 2004

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