

Division of Corporations
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From:
Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

LB Pyramid Painting Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming 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:

LB Pyramid Painting Inc.

ARTICLE II PRINCIPAL OFFICE

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

LB Pyramid Painting Inc.

**51 Cactus Road
Mary Esther, FL 32569**

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ARTICLE III SHARES

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

1,500 Shares at \$8.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Linda Billings
51 Cactus Road
Mary Esther, FL 32569**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

- **Linda Billings- 51 Cactus Road, Mary Esther, FL 32569- President/Secretary**
- **David Billings- 51 Cactus Road, Mary Esther, FL 32569- Vice President**
- **Jesse Benefield- 708 Creekwood Road, Mary Esther, FL 32569- Treasurer**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

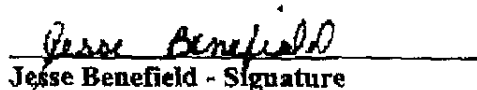
- **Linda Billings- 51 Cactus Road, Mary Esther, FL 32569**
- **David Billings- 51 Cactus Road, Mary Esther, FL 32569**
- **Jesse Benefield- 708 Creekwood Road, Mary Esther, FL 32569**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of May 2004.


Linda Billings - Signature


David Billings - Signature


Jesse Benefield - Signature

CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LB Pyramid Painting Inc.

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

Linda Billings

Name


51 Cactus Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Mary Esther, FL 32569

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Linda Billings
SIGNATURE

May 17, 2004

(Date)

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