POHOGO 99181

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

john hansen painting, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

John Hansen Painting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6507 Winfield Blvd. #231, Margate, FL 33063

ARTICLE III SHARES

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

Ten Thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John Hansen, 6507 Winfield Blvd. #231, Margate, FL 33063

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John Hansen, 6507 Winfield Blvd. #231, Margate, FL 33063

ARTICLE VI OFFICERS AND DIRECTOR(S)

The initial officers, and sole initial director, of the corporation shall be:

President, Vice President, Secretary, Treasurer, Solo Initial Director: John Hansen

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Page 2

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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 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 of Registered Agent

Date

2004 JUN 30 AM 9: 09
ZALLAHASSEE FLORIDA

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