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ACCOUNT NO. : 072100000032

REFERENCE: 836236

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: August 5, 2004

ORDER TIME : 10:02 AM

ORDER NO. : 836236-005

CUSTOMER NO: 94956A

CUSTOMER: Richard Johnston, Jr., Esq

ARTICLES OF INCORPORATION

Kiesel, Hughes & Johnston

2121 Mcgregor Boulevard

Fort Myers, FL 33901

DOMESTIC FILING

NAME:

XX

PLATINUM PAINTING OF LEE

COUNTY, INC.

EFFECTIVE DATE:

	CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	F PERSON: Susie Knight - EXT. 2956 EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF PLATINUM PAINTING OF LEE COUNTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is: Platinum Painting of Lee County, Inc.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSES OR PURPOSES

The general purposes for which the corporation is organized are: To provide painting services and to engage in all lawful business permitted in the State of Florida including but not limited to application painting and service coatings.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE CAPITAL STRUCTURE

The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock will issued and transferred to: (1) Natural persons, (2) (Estates), or (3) A trust as described in title 26 United States Code Section 1371 defining as a qualified "Small Business Corporation". No stock shall be issued or transferred to a non resident alien. All such shares shall be labeled common stock.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1115 SW 42nd Terrace, Cape Coral, FL 33914 and the name of its initial registered agent at such address, is William Troy Cain.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name, title and address of each person who is to serve as a member of the initial board of directors is:

Name/Title

William Troy Cain, President & Director

Address

1115 SW 42nd Terrace Cape Coral, FL 33914

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

Name

William Troy Cain

Address

1115 SW 42nd Terrace Cape Coral, FL 33914

ARTICLE NINE OFFICERS

The officers of the corporation shall be a president and a secretary/treasurer of the corporation. The initial president and secretary/treasurer of the corporation shall be:

Name

Office

William Troy Cain

President

William Troy Cain

Secretary/Treasurer

William Troy Cain

Vice President

The stockholders of the corporation upon majority vote shall have the power to adopt, amend or repeal the bylaws of the corporation. The changes made to said incorporation shall be the exclusive province of the shareholders.

ARTICLE TEN PRINCIPAL OFFICE

The address of the initial principal office of Platinum Painting of Lee County, Inc. in this State is 1115 S.W. 42nd Terrace, Cape Coral, FL 33914, Lee County, Florida. The principal office and registered office are at the same address.

Executed by William Troy Cain incorporator at Fort Myers, Lee County, Florida on the 4 day of ________, 2004.

William Troy Cain

President

ACCEPTANCE BY REGISTERED AGENT

with and accepts the duties and responsibilities as that the address listed above is a true and correct ac	
	William Troy Cain
STATE OF FLORIDA) COUNTY OF LEE) The foregoing instrument was acknowledged, 2004, by William Troy Cain,	
he/she is personally known to me, OR	
has produced as ic	dentification.
Natalie J. Yaniz Commission # DD 073425 Bapires Nov. 19, 2005 Bonded Thru (NOTAR Y. W. A. M. Paytic Bonding Co., Inc.	Notary Name: Serial (Commission) Number (if any)