# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GIOVANI PAINTING INC.

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# ARTICLES OF INCORPORATION OF GIOVANI PAINTING INC.

#### ARTICLE I NAME

The name of this Corporation is GIOVANI PAINTING INC.

# ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

# ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.-

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (ONE HUNDRED) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is 26244 S W 128 COURT, NARANJA FLORIDA 33032 the principal place of business of the Corporation shall be 26244 S W 128 COURT, NARANJA FLORIDA 33032

PREPARED BY:
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# ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial is:

NAME
President
VICTOR MANUEL RIVERA

**ADDRESS** 

26244 S W 128 COURT NARANJA FL 33032

# ARTICLES VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

# ARTICLES VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE X INCORPORATOR

The person signing these articles is VICTOR MANUEL RIVERA his address is 26244 S W 128 COURT, NARANJA FLORIDA 33032

# ARTICLE XI AMENDMENT

This Corporation reserves the right to named or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this OI day of SEPTEMBER of 2004.

VICTOR MANUEL RIVERA PRESIDENT AND OWNER

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered agent, in the State of Florida.

First that GIOVANI PAINTING INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named VICTOR MANUEL RIVERA located at 26244 S W 128 COURT, NARANJA FLORIDA 33032 State of Florida, as its agent to accept service of process within this sate.

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.

Dated this SEPTEMBER 01 OF 2004-

VICTOR MANUEL RIVERA

Registered Agent.