

FROM : ARLENE BRENNER

PHONE NO. : 305 804 8334

Nov. 12 2004 04:54 PM EST

Division of Corporations

SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV 15 AM 8:27

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BRENNER & DIENSTAG, P.A.
Account Number : I20010000124
Phone : (305) 670-7810
Fax Number : (305) 670-7805

FLORIDA PROFIT CORPORATION OR P.A.

Conceptual Painting & Waterproofing, Inc.

Certificate of Status	1
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FROM : ARLENE BRENNER

PHONE NO. : 305 804 8334

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ARTICLES OF INCORPORATION
OF
CONCEPTUAL PAINTING & WATERPROOFING, INC.
a Florida Corporation

ARTICLE I - NAME

The name of this corporation is CONCEPTUAL PAINTING & WATERPROOFING, INC., a Florida Corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated, under Chapter 607, Florida Statutes, as now exists or as may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 4327 SW 75th Avenue, Miami, Florida 33155, and the name of the initial registered agent of this corporation at that address is JOHN THEODORIDES.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 1 Director. The name and address of the initial Board of Directors of this corporation is:

JOHN THEODORIDES
4327 SW 75th Avenue
Miami, Florida 33155

ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporators signing these Articles are:

JOHN THEODORIDES
4327 SW 75th Avenue
Miami, Florida 33155

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12th day of November, 2004.


JOHN THEODORIDES, Incorporator

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FROM : ARLENE BRENNER

PHONE NO. : 305 804 8334

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STATE OF FLORIDA

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)ss.

COUNTY OF MIAMI-DADE

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BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN THEODORIDES, personally known to me or who produced _____ as identification being the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

12th IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of November, 2004.


NOTARY PUBLIC, State of Florida

My Commission Expires:



Richard M. Brenner
Commission # DD 019872
Expires June 3, 2005
Bonded Through
Atlantic Bonding Co., Inc.

FROM : ARLENE BRENNER

PHONE NO. : 305 884 8334

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 4327 SW 75th Avenue, Miami, Florida 33155, has named JOHN THEODORIDES, as its sole registered agent to accept service of process within Florida.

Dated: November 12th, 2004


JOHN THEODORIDES, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


JOHN THEODORIDES,
Registered Agent

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