Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000049103)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)221-2388 OS JAN -7 AM 8: 19

FLORIDA PROFIT CORPORATION OR P.A.

A1A FLORIDA PAINTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

1100

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM:

HOT000004910

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AIA FLORIDA PAINTING, INC.

ARTICLE II PRINCIPAL OFFICE

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

11165 N.W. FLAGLER LANE MIAMI, FL. 33172

> ARTICLE HI SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ICOMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN FELIX 11165 N.W. FLAGLER LANE MIAMI, FL. 33172

Prepared by: JOHN FELIX

11165 N.W. FLAGLER LANE

MIAMI, FL. 33172 305 2202675

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

HOV 00000 4910

FAX NO. :

FROM:

HOV00000 4910

ARTICLE V INCORPORATOR(S)

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

JOHN FELIX

J

DIRECTOR & PRESIDENT

11165 N.W. FLAGLER LANE

MIAMI, FL. 33172

VICEPRESIDENT

ARCIAL ELVIR 11165 N.W. FLAGLER LANE

MIAMI, FL. 33172

SECRETARY

JULIA ELVIR 11165 N.W. FLAGLER LANE MIAMI, FL. 33172

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

06 day of JANUARY , 2005

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

1405 00000 4910

FROM:

HOT 000004910

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION. ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A1A FLORIDA PAINTING, INC.

DS JAN -7 AM 8: 19
SECRETARY OF STATE
TALLAHASSEE, FLORID.

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

JOHN FELIX 11165 N.W. FLAGLER LANE MJAMI, FL. 33172

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.

ATURE) (DATE) 1-06-05

HOV00000 4910