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To:

Division of Corporations

Pax Number

: (850)205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : {850}222-1173

Fax Number : (850)224-1540

0687-34016

FLORIDA PROFIT CORPORATION OR P.A.

ALL PRO PAINTING & WATERPROOFING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

ALL PRO PAINTING & WATERPROOFING, INC.

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SECRETAGE OF STALL
TALLAMASSEE, FLORINA

ARTICLE 1

NAME

The name of this Corporation is ALL PRO PAINTING & WATERPROOFING, INC. (the "Corporation").

ARTICLE 2

PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation shall be 10559 Marina Way, Boca Raton, Florida 33428.

ARTICLE 3

MAILING ADDRESS

The initial mailing address of this Corporation shall be 10559 Marina Way, Boca Raton, Florida 33428.

ARTICLE 4

PURPOSES AND POWERS

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

D03

ARTICLE 5

SHARES

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, with having \$0.01 per value per share, which Common shares, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 10559 Marina Way, Boca Raton, Florida 33428, and the name of the initial registered agent of this Corporation at that office is Dionisio F. Ortiz.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Dionisio F. Ortiz located at 10559 Marina Way, Boca Raton, Florida 33428.

The undersigned has executed these Articles of Incorporation this.

January, 2005.

Dipnisio F. Ortiz.

Incorporator

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CERTIFICATE OF

DESIGNATION OF REGISTERED AGENT

FOR.

ALL PRO PAINTING & WATERPROOFING, INC.

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

Dionisio F. Ortiz