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FLORIDA PROFIT CORPORATION OR P.A.

Hall's Quality Painting, Co., Inc.

D. WHITE MAR 23 2005

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2005

HUBCO

SUBJECT: HALL'S PAINTING, INC.
REF: W05000014602

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Hall's Quality Painting, Co., Inc.

ARTICLE II PRINCIPAL OFFICE

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

Hall's Quality Painting, Co., Inc.

**31217 Paradise Commons, Apt. 814
Fernandina Beach, FL 32034**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Heather Hall
31217 Paradise Commons, Apt. 814
Fernandina Beach, FL 32034**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Joseph B. Hall- 31217 Paradise Commons, Apt. 814, Fernandina Beach, FL 32034- President

Heather Hall- 31217 Paradise Commons, Apt. 814, Fernandina Beach, FL 32034- Vice President

ARTICLES VI INCORPORATOR(S)

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

Joseph B. Hall- 31217 Paradise Commons, Apt. 814, Fernandina Beach, FL 32034

Heather Hall- 31217 Paradise Commons, Apt. 814, Fernandina Beach, FL 32034

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

17th day of March 2005.



Joseph B. Hall - Signature



Heather Hall - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Hall's Quality Painting, Co., Inc.**

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

Heather Hall

Name

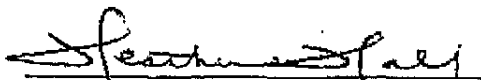
31217 Paradise Commons, Apt. 814

(P.O. Box or Mail Drop Box NOT Acceptable)

Fernandina Beach, FL 32034

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Heather Hall
SIGNATURE

March 17, 2005

(Date)

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