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Florida Department of State
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To:

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

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

2005 MAR 30 A 8:54
TALLAHASSEE, FLORIDA
CORPORATION STATE

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FLORIDA PROFIT CORPORATION OR P.A.

NEW MILLENNIUM PAINT & TEXTURE INC.

Certificate of Status	0
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 30, 2005

A1A CORPORATE SERVICES, INC.

SUBJECT: NEW MILLENIUM PAINT & TEXTURE INC.
REF: W05000016036

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the zip code for the DIRECTOR'S address.

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Dale White
Document Specialist
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FAX And. #: H05000076621
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ARTICLES OF INCORPORATIONIn compliance with Chapter 607 and/or Chapter 621, ^{FLA. STAT.} (Profit), ^{STATE} FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

NEW MILLENIUM PAINT & TEXTURE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO BOX 522062
LONGWOOD, FL 32752-2062**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President:	JOSE E GUZMAN 360 3RD ST. CHUOLUOTA, FLORIDA 32766
Director, Vice-President:	THOMAS SCHAP PO BOX 522062 LONGWOOD, FLORIDA 32752

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith V.P.

Signature / Registered Agent

03/29/05

Date

Paul Smith V.P.

Signature / Incorporator

03/29/05

Date

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