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JOHNEL K. MARTIN MARIE J. GREENE JEAN LEONARD

TELEPHONE (904) 693-9861 FAX NO. (904) 693-0510 EMAIL: jkmart123@cs.com

May 13, 2005

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Re:

PAINT MASTERS OF JACKSONVILLE, INC.

Enclosed please find the original and one copy of the Articles of Incorporation of PAINT MASTERS OF JACKSONVILLE, INC. I have also enclosed my check in the sum of \$78.75, made payable to the Department of State. Please file same and return the certified copy of the Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,

JOHNEL K. MARTIN obo Lucio Martinez, President

Johnel K. Martin

JKM/jm Enclosures

ARTICLES OF INCORPORATION

OF

PAINT MASTERS OF JACKSONVILLE, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), WE, THE UNDERSIGNED, being of full age, do hereby agree to become a corporation for profit under the laws of the State of Florida, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

NAME OF CORPORATION: The name of this corporation shall be: PAINT MASTERS OF JACKSONVILLE, INC.

ARTICLE II

ADDRESS OF CORPORATION: The street address of the principal office of this corporation is: 5400 Collins Road, Lot 158, Jacksonville, FL 32244.

ARTICLE III

<u>PURPOSE</u>: The purpose for which the corporation is organized is: To carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, and it is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE IV

SHARES: The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) Shares of common stock with a nominal or par value of Ten (\$10.00) Dollar per share.

ARTICLE V

<u>INITIAL OFFICERS/DIRECTORS</u>: This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than Two.

The name and address of the member(s) of the first Board of Director(s) who shall hold office for the first year of existence of the corporation, or until his/her successors shall have been elected and qualified are:

NAME	<u>ADDRESS</u>	OFFICE
LUCIO MARTINEZ	5400 Collins Road, Lot 158 Jacksonville, FL 32244	President/Treasurer/Director
PAUL HUDSON	1510 Stimson Street Jacksonville, FL 32205	Vice-President/Secretary/ Director

ARTICLE VI

<u>REGISTERED AGENT</u>: The name and address of the registered agent of this corporation is PAUL HUDSON, 1510 Stimson Street, Jacksonville, FL 32205.

ARTICLE VII

<u>INCORPORATOR</u>: The name and address of the Incorporators are:

NAME	ADDRESS	SHARES
LUCIO MARTINEZ	5400 Collins Road, Lot 158 Jacksonville, FL 32244	50%
PAUL HUDSON	1510 Stimson Street Jacksonville, FL 32205	50%

ARTICLE VIII

AMENDMENT: These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their

intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the Incorporators, hereunto set our hands and seals this 20th, day of 2005.

LUCIO MARTINEZ, Incorporator

PAUL HUDSON, Incorporator

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

Pursuant to Chapter 607.0501(3), Florida Statutes, the following is submitted:

That PAINT MASTERS OF JACKSONVILLE, INC., desiring to organize under the laws of the State of Florida, with its principal office being, 5400 Collins Road, Jacksonville, FL 32244, has named, PAUL HUDSON, 1510 Stimson Street, Jacksonville, FL 32205, as its agent to accept services of process within this state.

I, PAUL HUDSON, 1510 Stimson Street, Jacksonville, FL 32205, having been named to accept services of process for the above stated 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.

: Jan

Paul Hudson, Registered Agent

Date: 5-20-05