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NO5-26948

DIVISION OF THE TATION

מונה מיוחוד

CORPORATE FILING SERVICE Requester's Name 3320 S.W. 87TH AVENUE Address MIAMI, FL 33165 (305) 552-5973 City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.06 Walk in Certified Copy Mail out Photocopy Certificate of Status ■ Will wait NEW FILINGS **AMENDMENTS** Profit_ Amendment Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/OUALIFICATION Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark

Other

Examiner's Initials

CR2E031(7/97)



May 31, 2005

LAZARUS

SUBJECT: B & M WOOD PAINTING OF SOUTH FL, CORP.

Ref. Number: W05000026948

We have received your document for B & M WOOD PAINTING OF SOUTH FL, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You need to delete one of the Registered Agents listed in article IV. You can't have but one registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 405A00038693

RECEIVED

05 JUN -1 PN 4:30

ARTICLE OF INCORPORATION B & M WOOD PAINTING OF SOUTH FL, CORP. DIVISION OF CORPORATION 05 JUN -1 PM 2: 45

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

ARTICLE I- NAME

The name of the corporation shall be: B & M WOOD PAINTING OF SOUTH FL, CORP..

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 2517 NW 21 TERR UNIT 10 MIAMI, FL 33142

ARTICLE III- SHARES

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

100

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RODOLFO BAZAIL 3040 NW 19 ST Miami, Fl 33125

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rodolfo Bazail

President

3040 NW 19th ST

Miami, Fl 33125

Michel Gomez

Vice-President

4350 NW 8 TERR APT 203

Miami, Fi 33126

The undersigned incorporator has executed this Articles of

Incorporation this

25 day of

2005

Signature

Signature

ARTICLE VI- DIRECTOR-(S)

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

Rodolfo Bazail

Michel Gomez

3040 NW 19th St

4350 NW 8 Terr Apt. 203

Miami, Fl 33125

Miami, Fl 33126

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

Having been named as Registered Agent and to accept service of process

For the above state corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position agreeistered Agent.

Registered Agent Signature

NISIUM -1 PH 2: 4