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## Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

A PERFECT IMAGE CUSTOM PAINTING SERVICES, INC.

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# ARTICLES OF INCORPORATION OF A Perfect Image Custom Painting Services, INC.

The undersigned, acting as incorporator of A Perfect Image Custom Painting Services, INC. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is:

A Perfect Image Custom Painting Services, INC.

#### ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on June 27, 2005.

#### ARTICLE IIL PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida to the extent permissible under the laws and rules of the State of Florida.

#### ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value. The consideration to be paid for each share shall be as fixed by the shareholders, and may be paid in whole or in part in each or other property, tangible or intangible, or in labor or services actually performed for the

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corporation with a value, in the judgment of the shareholders, equivalent to or greater than the

full par value of the shares.

ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 13926 Wood Duck

Circle, Bradenton, FL 34202. The corporation's registered agent is Luis Baca, located at 13926

Wood Duck Circle, Bradenton, FL 34202.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All powers of the corporation shall be exercised by or under the authority of, and the

business and affairs of the corporation shall be managed under the direction of, the shareholders,

rather than a board of directors. The shareholders shall be deemed directors when required by

the context of any law or bylaw. The name and street address of the original shareholder is:

Name

Address

Luis Baca

13926 Wood Duck Circle, Bradenton, FL 34202

ARTICLE VII. INCORPORATION

The name and street address of the incorporator is:

<u>Name</u>

Address

Luis Baca

13926 Wood Duck Circle,

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#### Bradenton, FL 34202

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the shareholders any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE VIII. BYLAWS

The shareholders, by vote of a majority of the outstanding shares entitled to vote, may establish, alter, amend, or repeal corporation bylaws.

#### ARTICLE IX. AMENDMENTS

The corporation reserves the rights to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24\* day of June 2005.

Luis Bada Incorporator

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STATE OF FLORIDA COUNTY OF SARASOTA

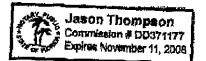
On this 24 the day of the 2005, before me, a Notary Public, the undersigned officer, personally appeared Luis Baca, personally known \_\_\_\_, OR produced Identification \_\_\_\_ Type of Identification produced OK D \_\_\_\_, and acknowledged the foregoing instrument.

IN WITNESS WHEREOF, I hercunto set my hand and seal.

NOTARY PUBLIC - Signature

NOTARY PUBLIC - Print

My commission expires:



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## A PERFECT IMAGE CUSTOM PAINTING SERVICES, INC.

#### **DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That A Perfect Image Custom Painting Services, INC., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated at 13926 Wood Duck Circle, Bradenton, FL 34202, has named Luis Baca, located at 13926 Wood Duck Circle, Bradenton, FL 34202, in the County of Manatee, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, this corporation agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Luis Baça

Registered Agent

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