

PO 5000103721

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000178480 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

RECEIVED
DIVISION OF CORPORATIONS

2005 JUL 25 A 11:37

FILED

FLORIDA PROFIT CORPORATION OR P.A.

the painting boss corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

7-26-05

H05000110700

4

ARTICLES OF INCORPORATION
OF
THE PAINTING BOSS CORP.

FILED
2005 JUL 25 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:
THE PAINTING BOSS CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:
12015 N.E. 6th Ave.
Biscayne Park, Fl. Zip. 33161

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares common stock having \$ 1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H05000178480

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

FERNANDO ARGENTINO
12015 N.E. 6th Ave.
Biscayne Park, Fl. Zip. 33161

ARTICLE VII

The name and address of the initial board of director(s) shall be:

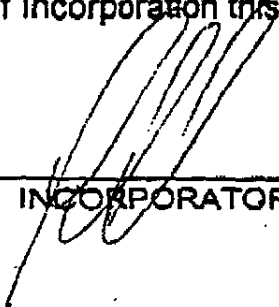
FERNANDO ARGENTINO - PRESIDENT
Secretary & Treasurer
12015 N.E. 6th Ave.
Biscayne Park, Fl Zip. 33161

ARTICLE VIII

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

Fernando Argentino
12015 N.E. 6th Ave.
Biscayne Park, Fl. Zip. 33161

The undersigned has executed these Articles of Incorporation this 25th
day of July, 2005



INCORPORATOR

EMPIRE
H05000110400

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

THE PAINTING BOSS CORP.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

2005 JUL 25 A 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H050001178480
3