

**Electronic Articles of Incorporation
For**

P06000012413
FILED
January 25, 2006
Sec. Of State
jshivers

ULTIMATE FINISH PAINTING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULTIMATE FINISH PAINTING CORP.

Article II

The principal place of business address:

7125 BAY DRIVE
#201
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

7125 BAY DRIVE
#201
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND THE COMMERCIAL AND
RESIDENTIAL PAINTING AND FINISH, INCLUDING THE RELATED
MISCELLANEOUS CONSULTING SERVICES.□□□□

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES - \$1.00 PAR VALUE

Article V

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

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL. 33184

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAULA I. AGUILAR

Article VI

The name and address of the incorporator is:

HERNAN ADOLFO GRIMALDI
7125 BAY DRIVE
#201
MIAMI BEACH, FL 33141

Incorporator Signature: HERNAN ADOLFO GRIMALDI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HERNAN A GRIMALDI
7125 BAY DRIVE #201
MIAMI BEACH, FL. 33141