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TRANSMITTAL LETTER

2006 FEB -6 AM 8: 57

TALLAHASSEE FLORIDA

Department of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

SUBJECT:	PONCHO'S PAINTING, IN	<u>c</u>		
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:				
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee Certified Copy & Certificate of Status	
		ADDITIONAL COPY REQUIRED		
			,	
. EDOM:	Planca Farration			
FROM:		Blanca Ferretiz Name (Printed of typed)		
	2680 Johnson Avenue Address		<u>_</u>	
	Haines City, FL 33844 City, State & 2	Zip	<u></u>	
	863-304-5442	han Number	,	
. Daytime Telephone Number				

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION OF PONCHO'S PAINTING, INC.

2006 FEB -6 AM 8: 57

The undersigned incorporator herby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Poncho's Painting, Inc.

The principal place of business of this corporation shall be 2680 Johnson Avenue, Haines City, FL 33844 and the mailing address of the corporation is the same.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any one time is 1,000 of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2680 Johnson Avenue, Haines City, FL 33844 and the name of the initial registered agent of the corporation at the address is Blanca Ferretiz.

ARTICLE V DIRECTORS

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercise by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

Blanca Ferretiz - President/Secretary

2680 Johnson Avenue Haines City, FL 33844

Julio C Cendejas – Vice President/Treasurer

2680 Johnson Avenue Haines City, FL 33844

ARTICLE VII INCORPORATION

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

Blanca Ferretiz - President/Secretary

2680 Johnson Avenue Haines City, FL 33844

Blanca Ferretiz

State of Florida County of Osceola

The forgoing instrument was acknowledge and sworn to before me this day of <u>January</u>, 2006 by Blanca Ferretiz of Poncho's Painting, Inc.

*DD 156217

Notary Public

My Commission Expires:

00/04/07

ACCEPTANCE OF REGISTERED AGENT DESIGNATED ON THE ARTICLES OF INCORPORATION

Blanca Ferretiz an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PONCHO'S PAINTING, INC.

Blanca Ferretiz is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

RV.

Typed Name: Blanca Ferretiz

