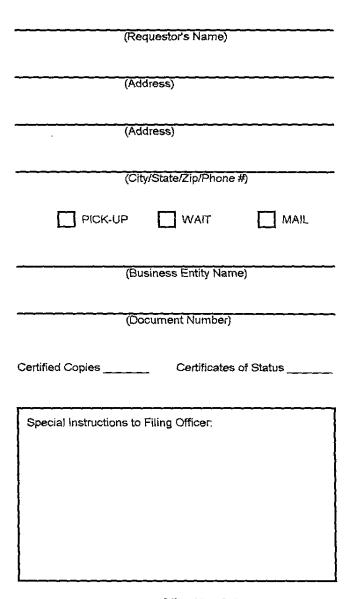
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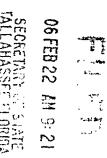


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WH 100 1351

LAW OFFICES OF

HATCH & DOTY, P.A.

Mailing Address: Post Office Box 643760 Vero Beach, FL 32964-3760

Ira C. Hatch, Jr. *

* Also admitted in NY and Washington, D.C.
Kevin S. Doty
Aaron V. Johnson
Ryan Nelson

1701 A-1-A Highway Suite 220 Vero Beach Fl 32963-2206

Telephone (772) 234-4711 Facsimile (772) 234-8299 Email: ihatch@hatlaw.com

February 8, 2006

Via Federal Ex Tracking # 854289847230
DIVISION OF CORPORATIONS

2661 Executive Center Circle Tallahassee, FL 32301

Re: Universal Painting Services, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation along with the Certificate of Designation of Registered Agent and Registered Office for the above referenced entity. Also enclosed is a check in the amount of \$78.75 which represents the filing fee.

Upon receipt, please file the enclosed and return a certified copy of same to me in the Federal Express envelope provided herein.

Should you have any questions or concerns regarding the enclosed, please do not hesitate to contact me. Thank you for your attention to this matter.

Sincerely,

Cassandra L. Valdez,

Legal Assistant

/ms

Enclosures

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February 15, 2006

CASSANDRA L. VALDEZ HATCH & DOTY, P.A. POST OFFICE BOX 643760 VERO BEACH, FL 32964

SUBJECT: UNIVERSAL PAINTING SERVICES, INC.

Ref. Number: W06000007351

We have received your document for UNIVERSAL PAINTING SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 906A00010897

ARTICLES OF INCORPORATION

OF

PAINTING COLORS, INC.

06 FEB 22 AM 9: 22
SECRETARY OF STATE
FALL AHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name

The name of the corporation shall be **Painting Colors, Inc.**, hereinafter referred to as the "Corporation."

ARTICLE II - Business Purpose

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - Powers

The Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as hereinabove set forth in Article II.

ARTICLE IV - Common Stock

The Corporation has the authority to issue One Hundred (100) shares of common stock with a par value as may be established by the Board of Directors of the Corporation. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. There shall be such restrictions on the shares of stock of the Corporation as are duly authorized by the Board of Directors of the Corporation consistent with the laws of the State of Florida and the U.S. Internal Revenue Code, as each may be amended from time to time.

ARTICLE V - Corporate Existence

The Corporation shall have a perpetual existence.

ARTICLE VI - Board of Directors

- **A.** The number of Directors of the Board of Directors of this Corporation shall not be less than one (1) nor more than three (3), or as otherwise set forth in the by-laws of the Corporation. The term of each of the Directors shall be governed by the by-laws of the Corporation.
- **B.** The Board of Directors of the Corporation shall adopt and amend the by-laws of the Corporation to the extent permitted by law.

ARTICLE VII - Indemnification

The Corporation is empowered to indemnify any officer, director, employee or agent of the Corporation in the manner set forth and provided for in the by-laws of the Corporation and by applicable law.

ARTICLE VIII - Principal Office

The initial street address and mailing address of the principal office of the Corporation in the State of Florida is 1641 5th Court, Vero Beach, FL 32960.

ARTICLE IX - Incorporator

The name and street address of the incorporator is:

Anthony Gomez 1641 5th Court Vero Beach, FL, 32960

ARTICLE X - Registered Agent

The registered agent and the registered agent's address for service of process within this state shall be:

Coastal Corporate Services, Inc. 1701 Highway A1A, Suite 220 Vero Beach, Florida 32963

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 21^{st} day of February, 2006.

Anthony Gomez, Incorporator 1641 5th Court

Vero Beach, FL, 32960

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: **PAINTING COLORS, INC.**
- 2. The name and address of the registered agent and office is:

Coastal Corporate Services, Inc. 1701 Highway A1A Suite 220 Vero Beach, Florida 32963

Having been named as Registered Agent and to accept service of process for the above-stated Corporation at the 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 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.

Janette Granberg Registered Agent

Dated: February 21, 2006

06 FEB 22 AH 9: 22
SECRETARY OF STATE
TAIL AHASSEE FLORING