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LAZARUS

CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in 2.00 Certified Copy Pick up time Mail out Certificate of Status Will wait Photocopy NEW FILINGS <u>AMENDMENTS</u> T Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Foreign Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 5, 2006

LAZARUS

SUBJECT: AMERICAN PAINT MASTER OF FLORIDA INC

Ref. Number: W06000020994

We have received your document for AMERICAN PAINT MASTER OF FLORIDA 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6933.

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Letter Number: 006A00031995

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN PAINT MASTER OF FLORIDA INC

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O.BOX 970241 MIAMI FL 33197

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PAINTING

. . 1

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES @ 1.00 PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT ANTONIO E PUERTO 5330 ORDUNA DR CORAL GABLES FL 33146 VICE-PRESIDENT DANIEL CARDONA 15360 SW 71 TERR MIAMI FL 33193

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANTONIO E PUERTO 5330 ORDUNA DRIVE CORAL GABLES, FL. 33146

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ANTONIO E PUERTO 5330 ORDUNA DR CORAL GABLES FL 33146 DANIEL CARDONA 15360 SW 71 TERR MIAMI FL 33193

******************	*********
Having been named as registered agent to accept service of process for the above scertificate, I am familiar with and accept the appointment as registered agent and ag	stated corporation at the place designated in this tree to act in this capacity
* Anterio & funt,	04/26/06
Signature/Registered Agent	Date
x / Jalener E. Jun 00	04/26/06
Signature/Incorporator	Date