

Florida Department of State

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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

FLORIDA PROFIT/NON PROFIT CORPORATION

montoya painting inc.

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MONTOYA PAINTING INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

MONTOYA PAINTING INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10702 LAGO WELLEBY DRIVE SUNRISE, FL 33351

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1999)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

RONY A. MONTOYA 19762 LAGO WELLEBY DRIVE SUNRIBE. FL 33351

> Prepared by: Firmo Maldonado c/o Hitsch-Tax 254 N. State Road 7 (441) Margate, FL 33063 Phone (954) 344-3555

LINION IZLIFIXO DE SOUR-TE-SOURE DI CONTROLLE COME.

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

RONY A. MONTOYA 10702 LAGO WELLEBY DRIVE SUNRISE, FL 33351

VITALINO MONTOYA 10702 LAGO WELLEBY DRIVE SUNRISE, FL 33351

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

Tile: P RONY A. MONTOYA 10702 LAGO WELLEBY DRIVE SUNRISE, FL 33351

Tile: VP VITALIND MONTOYA 10702 LAGO WELLEBY DRIVE SUNRISE, FL 33351

The undersigned has(have) executed these Articles of Incorporation this 15th day of May, 2006.

WHY-16-2006 09:21

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these 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.

Signature:

Date: May 15th, 2006

FILED

BECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, 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:

MONTOYA PAINTING INC.

2. The name and address of the registered agent and office is:

RONY A. MONTOYA 10702 LAGO WELLEBY DRIVE SUNRISE, FL 33351

I heroby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature;

Date: May 15th, 2006

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SECRETARY OF STATE
AND ANASSEE, FLORIDA

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