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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

john ford painting, inc.

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ARTICLES OF INCORPORATION OF JOHN FORD PAINTING, INC.

ARTICLE I - NAME

The name of this corporation shall be:

JOHN FORD PAINTING, INC.

and its principal office is:

4216 Lakewood Drive Seffner, Florida 33584

ARTICLES II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 4216 Lakewood Drive, Seffner, Florida 33584.

The Registered Agent of this corporation at such office shall be CLIFTON C. CURRY, JR., who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (I) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board are:

NAME

ADDRESS

JOHN FORD

4216 Lakewood Drive Seffner, Florida 33584

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

JOHN FORD

4216 Lakewood Drive Seffner, Florida 33584

JOHN FORD
as Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN FORD as Incorporator, to me personally known or who produced driver's licenses or ______ as identification, and who did take an oath, to be the person described in and who, after being duly sworn, deposes and states that he executed the foregoing ARTICLES OF INCORPORATION of JOHN FORD PAINTING, INC., and the said individual

acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED BEFORE ME, this LL day of August, 2006, at Brandon, Hillsborough County, Florida.

-NOTARY PUBLife

Print Name: State of Florida at Large (Scal)
My Commission No.:
My Commission Expires:

BONNIE J. DUNCAN MY COMMISSION + DO 175101 EXPIRES: April 21, 2007 Bender Thru Koley Public Underse Inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT) JOHN FORD PAINTING, INC.

Pursuant to applicable Florida Statutes, the following is submitted:

That JOHN FORD PAINTING, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 4216 Lakewood Drive, Soffner, Florida 33584. has named CLIFTON C. CURRY, JR. as registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

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