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COVER LETTER

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

SUBJECT: ALL FLORIDA EZ PAINT, IN	C.	
(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: JOSE GUERRERO		
	Printed or typed)	
758 WINDROSE DRIVE		
A	ddress	**************************************
ORLANDO, FL 32824	State & Zip	
	7-414.7767	
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NOTE: Please provide the original and one copy of the articles.

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:

All Florida EZ Paint INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2779 L OLD DIXIE HWY KISSIMMEE, FL 34744.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BISNESS.

ARTICLE IV SHARES

The number of shares of stock is:

100 (50% AND 50%

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CAROLINA DEPALO 774 LEE JANZEN DRIVE KISSIMMEE, FL 34744 DIRECTOR.

ZORAIDA DE GUERRERO 758 WINDROSE DRIVE ORLANDO, FL 32824 DIRECTOR.

ARTICLE VI REGISTERED AGENT

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

JOSE GUERRERO 758 WINDROSE DRIVE ORLANDO, FL 32824

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE GUERRERO

758 WINDORE DRIVE ORLANDO, FL 32824

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

O1/15/2007
Signature/Registered Agent
Date
01/15/2007
Signature/Incorporator
Date

O7 JAN 19 PH 2: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA