

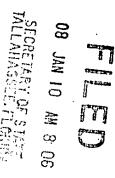
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26520 Agoura Road Calabasas, CA 91302 Direct/Intl'; 1-818-879-9079 | Fax: 1-818-879-8005 e-mail; into@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, January 08, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: BERNARD FITZWILLIAM PAINTING,INC.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

Articles of Incorporation of

BERNARD FITZWILLIAM PAINTING, INC.

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be BERNARD FITZWILLIAM PAINTING, INC.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

13797 73rd St. N. West Palm Beach, Florida 33412

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Painting Contractor and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Bernard Fitzwilliam

Vice President:

Treasurer: Bernard Fitzwilliam Secretary: Bernard Fitzwilliam

Directors:

Bernard Fitzwilliam - 13797 73rd St. N., West Palm Beach, Florida 33412

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

NRAI Services, Inc. 2731 Executive Park Drive., Suite 4 Weston, Florida 33331

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302



Registered Agent Consent:

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date:

Organizer Signature:

Date: 1. 8.08