Florida Department of State

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To:

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Fax Number : (850) 617-6381

From:

Account Name

: RONALD CUTLER Account Number : I20000000005

Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

Halifax Painting & Custom Finishes, Inc.

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ARTICLES OF INCORPORATION OF HALIFAX PAINTING AND CUSTOM FINISHES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Halifax Painting and Custom Finishes, Inc.

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be:

3390 Glenshane Way, Ormond Beach, FL 32174

ARTICLE III: SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

ARTICLE IV: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

Humberto A. Cordero, 3390 Glenshane Way, Ormond Beach, FL 32174

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119

The undersigned has executed these Articles of Incorporation this <u>8th</u>, day of <u>May</u>, 2008.

Prepared By: Ronald Cutler 1172 Pelican Bay Drive Daytona Beach, FL 32119 (386)788-4480

RONALD CUTLER

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Halifax Painting and Custom Finishes, Inc.

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

Ronald Cutler, 1172 Pelican Bay Drive, Daytona Beach, FL 32119

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Ronald Cutler

May 8, 2008

Date