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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 18 AM 7:52

FILED

8/18
SPH

August 11, 2008

Florida Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32301

RE: Balanza Painting, Co. Inc.
ARTICLES OF INCORPORATION

Dear Sirs:

Enclosed please find Original and one copy of Articles of Incorporation relative to Balanza Painting Co Inc. After your review and approval kindly issue a Certificate of Incorporation and Charter Number.

Also enclosed is a check in the amount of \$ 70.00 covering filing fees, Charter tax and Certificate designating Resident Agent.

Thank you for your prompt attention to this matter.

Yours very truly,


Rafael Balanza

ARTICLES OF INCORPORATION

OF

BALANZA PAINTING COMPANY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BALANZA PAINTING COMPANY, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The principal place of business of this corporation shall be at:

61 East 52nd Place
Hialeah, Fl 33013

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be: 61 East 52nd Place, Hialeah, Fl
33013, and the name of the initialed registered agent of the corporation at that address is:

Rafael Balanza

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

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This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series, as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have 3 director initially. the name and street address of the initial member of the Board of Directors is:

Rafael Balanza, Sr. - President
61 East 52nd Place
Hialeah, Fl 33013

Rafael Balanza Jr. V.P.	Gloria Pintos - Treasurer
61 East 52nd Place	61 East 52nd Place
Hialeah, Fl 33013	Hialeah, Fl 33013

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Rafael Balanza Sr.
61 East 52nd Place
Hialeah, Fl 33013

ARTICLE X. SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is: Rafael Balanza, Sr.
61 East 52nd Place
Hialeah, Fl 33013

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

That Balanza Painting Company, Inc. desiring to organize under laws of the State of Florida with its principal office/s as indicated in the Articles of Incorporation in the City of Hialeah, County of Dade, has named Rafael Balanza Sr., of 61 East 52nd Pl Hialeah, Fl as its agent to accept service of process with- in this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corp- oration, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Rafael Balanza
Registered Agent

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11TH day of August, 2008.



Rafael Balanza

STATE OF FLORIDA)
COUNTY OF Dade) : ss
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08 AUG 18 AM 7:52
CLERK OF DISTRICT COURT
HIALEAH, FLORIDA

The foregoing instrument was acknowledged before me this 11TH day of August, 2008.

David L. Garrett

My Commission Expires:

