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er the email address for this business entity to be used for futu annual report mailings. Enter only one email address please.**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN PHOENIX RESTORATION & PAINTING, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective April 15, 2011 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Phoenix Restoration & Painting, Inc. Old Name:

Article II. Address

The mailing address of the Corporation is: Phoenix Restoration & Painting, Inc. 3458 SW 15th Street Deerfield Beach FL 33442

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is: Frank Amold

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



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Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is: Howard Geller 4855 West Hillsboro Blvd, Suite B-3 Coconut Creek FL 33073

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Phoenix Restoration & Painting, Inc.

By: VOLUME AND STATE OF THE STA

Name: Frank Arnold

Title: Director

Date: April 15, 2011

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Phoenix Restoration & Painting, Inc.

REGISTERED AGENT/OFFICE:

Howard Geller 4855 West Hillsboro Blvd, Suite B-3 Coconut Creek FL 33073

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

HOWARD GELLER

by Valerie Hawk-Donohue as atty-in-fact

Date: April 15, 2011

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