

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0393 FAX

P95000000717

800 342 8000

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 518075 81081A

600001369166
-01/04/95--01080--024
****122.50 ****122.50

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : January 4, 1995

ORDER TIME : 10:07 AM

ORDER NO. : 518075

CUSTOMER NO: 81081A

CUSTOMER: Karen Alexander, Esq
ALEXANDER DAMBRA & DUHL, PA

5737 Okeechobee, Suite 201
West Palm Beach, FL 33417

RECEIVED
95 JAN -4 AM 11:40
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: FRANKOW PAINTING, INC.

FILED
1995 JAN -4 AM 10:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS: *AS/4/95*

ARTICLES OF INCORPORATION

OF

FRANKOW PAINTING, INC.

FILED

1995 JAN -4 AM 10:00

SECRET STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be FRANKOW PAINTING, INC., with its principal office address: 1418 Crest Drive, Lake Worth, 33461.

ARTICLE II

Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.
- (c) To do any and everything pertinent to the above.

ARTICLE III

Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

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 (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 1418 Crest Drive, Lake Worth, 33461 and the name of the initial registered agent of this Corporation at that address is: LISA FRANKOW.

ARTICLE VII

Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Directors of this Corporation are as follows:

Michael Frankow

1418 Crest Drive
Lake Worth, FL 33461

Philip Hallenbeck

7C Lexington Lane East
Palm Beach Gardens, Florida 33418

ARTICLE VIII

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Incorporation

The name and address of the person signing these Articles is as follows: Michael Frankow, 1418

Crest Drive, Lake Worth, Florida 33461.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation
this 31st day of December, 1994.

FILED

1995 JAN -4 AM 10:00

TALLAHASSEE, FLORIDA

[Signature]
MICHAEL FRANKOW

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 30 day of December, 1994, by
MICHAEL FRANKOW, who is personally known to me or who has produced _____ as
identification and who did take an oath.

OFFICIAL NOTARY SEAL
KAREN LEVIN ALEXANDER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 150554
MY COMMISSION EXP. NOV. 20, 1995

[Signature]
Notary Public,
State of Florida

My Commission Expires:

(Notary Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST: THAT FRANKOW PAINTING, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1418
Crest Drive, Lake Worth, FL 33461, CITY OF Lake Worth, STATE OF FLORIDA, HAS NAMED LISA
FRANKOW, LOCATED AT 1418 Crest Drive, CITY OF Lake Worth, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

[Signature]
MICHAEL FRANKOW
President

(Date) 12-30-94

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

[Signature]
LISA FRANKOW

(Date) 12-30-94

frankow.aoc

P9500000717

March 25, 1997

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-05/02/97--01064--014
*****61.25 *****61.25

TO: Division Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FROM: Michael A. Frankow
1418 Crest Drive
Lake Worth, FL 33461
Home Phone (561) 547-0480
Beeper (800) 903-8289

To whom it may concern,

Attached are the Articles Of Dissolution for Frankow
Painting Inc. Included is a check for \$ 61.25
please send a certificate of status.

Thank you,

Michael A. Frankow, President



FILED
97 MAY -2 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dies
LFT
5-12-97

ARTICLES OF DISSOLUTION

FILED
97 MAY -2 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Frankow Painting, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

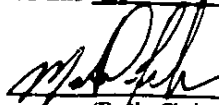
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 25th day of March, 19 97

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael A. Frankow

(Typed or printed name)

President

(Title)