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FILED
55 JAN 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Luis Arias
 Requestor's Name
 9245 NW 29 Court
 Address
 Miami, FL 33147 305-635-5317
 City State Zip Phone

CORPORATION(S) NAME

5000018934 15
-01/31/95--01007--012
***70.00 ***70.00

ARIAS PAINTING & ROOFING, CORP.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- CUS
- After 4:30
- Pick Up

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Verifier
Acknowledgment
W.P. Verifier

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ARTICLES OF INCORPORATION

ARTICLES I

NAME

THE NAME OF THIS CORPORATION IS ARIAS PAINTING & ROOFING
and the mailing address is 9245 NW 29 Court, Miami, Fl 33147

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ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 9245 NW 29 Court
Miami , Florida, 33147 ,and the name of the initial registered agent of this corporation at that address
Luis Arias.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director(s) initially. The number of director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

Luis Arias
9245 NW 29 Court
Miami, Fl 33147

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Luis Arias


President & Vice President &
Secretary & Treasurer

ARTICLE IX
INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s)
to these Articles of Incorporation is/are as follows:

Luis Arias
9245 NW 29 Court
Miami, Fl 33147

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 23 day of
January, 1995.



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

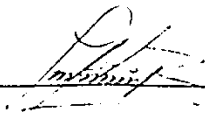
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In pursuance of Chapter 48.091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That ARIAS PAINTING & ROOFING, CORP.
desiring to organize under the laws of the State of Florida
with its principal office, at 9245 NW 29 Court
City of Miami , County of Dade, State of
Florida, has named Luis Arias
located at 9245 NW 29 Court
City of Miami , County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

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

BY:



Document Number Only

P95000008801

LUIS ARIAS

Requestor's Name
9245 NW 29 COURT

Address
MIAMI, FLORIDA 33147

City State Zip Phone

CORPORATION(S) NAME

500001500775
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* ***35.00 *****35.00

ARIAS PAINTING & WATERPROOFING, CORP.

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95 MAY 26 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|---|--|
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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
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| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name

Availability

Document Examiner

Updater

Verifier

Acknowledgment

W.P. Vertier

N/c
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 MAY 26 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARIAS PAINTING & ROOFING, CORP.

(present name)

Pursuant to the provisions of section 607.1005, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE I: THE NAME OF THIS CORPORATION IS ARIAS PAINTING & WATERPROOFING, CORP. and the mailing address is 9245 NW 29 Court, Miami, FL 33147.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: MAY 23, 1995.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

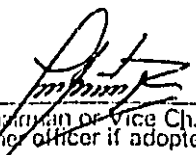
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 23 day of MAY, 19, 95.

ARIAS PAINTING & WATERPROOFING, CORP.

(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

LUIS ARIAS

(Typed or printed name)

DIRECTOR

(Title)