

P 95000012680

James L. Case, P.A.

SUITE 102
2010 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

FILED

95 FEB 10 AM 9 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32300
FAX (904) 666-2047

JAMES L. CASE

January 25, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office box 6327
Tallahassee, FL 32314

RE: WET PAINT, INC.

SUBJECT: 41116715
02/10/95--01108--008
***122.50 ***122.50

Dear Sir:

Enclosed please find an original and copy of the Articles of Incorporation of the captioned company, together with a Resident Agent form and our check in the amount of \$122.50 representing payment of the following:

Filing Fee:	\$35.00
Certified Copy of Charter	52.50
Resident Agent Cert.	35.00
TOTAL:	\$122.50

Very truly yours,

James L. Case
JAMES L. CASE

JLC:slm
Enclosure

EFFECTIVE DATE
Feb 3 1995

Stephanie Maschke
AUTHORIZATION *2/15/95*
CORRECT the effective date
DATE *2/15/95*
DOC. E.A. *098*

*APC
2-18-95*

ARTICLES OF INCORPORATION

OF
WET PAINT, INC.

ARTICLE I - NAME

The name of this corporation is WET PAINT, INC. and the mailing address is 711 Northeast 75th Street, Miami, Florida 33138.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on
XX
February 3, 1995
XXXXXXXXXXXXXXXXXXXX.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

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 - 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 issuance of fractional shares) at the price at which is offered to other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

711 Northeast 75th Street
Miami, Florida 33138

and the name of the initial registered agent of this corporation at that address is:

ALAN BEARDSLEE

The principal address and registered office address of this corporation are the same.

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SECRETARY

ALAN BEARDSLEE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ALAN BEARDSLEE, Pres./Dir.	711 Northeast 75th Street Miami, FL 33138
KEITH Rutledge, Vice Pres./Secy./Tres./Dir.	711 Northeast 75th Street Miami, FL 33138

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
ALAN BEARDSLEE	711 Northeast 75th Avenue Miami, FL 33138

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day of January, 1995.

ALAN BEARDSLEE


STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 31 day of January, 1995, by ALAN BEARDSLEE who X is personally known to me, or who _____ produced _____ as identification.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

PREPARED BY  JAMES L. CASE
JAMES L. CASE, ESQUIRE
2810 EAST OAKLAND PARK BOULEVARD
SUITE 102
FORT LAUDERDALE, FL 33306
(305) 563-1000

JAMES L. CASE
MY COMMISSION # CC251347 EXPIRES
January 28, 1997
BONDED THRU TROY FARM INSURANCE, INC.

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

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

FIRST: That WET PAINT, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, State of Florida, has named ALAN BEARDSLEE, located at 711 Northeast 75th Street, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

By: _____

ALAN BEARDSLEE

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By: _____

ALAN BEARDSLEE

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