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DULCE M. LOPEZ 7370 S.W. 40 STREET MIAMI, FLORIDA 33155 FILED 95 FEB 13 79 10: 27

SEC. 12 SECTATION OF SEC.

Fobruary 6, 1995

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Secretary of State Attention: New Filings Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

Re: Painting Women, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of Painting Women, Inc.

Also enclosed is my personal check in the amount of \$122.50, covering the following costs:

Filing Fee \$35.00 Certified Copy Fee \$52.50 Designation of Registered Agent Fee \$35.00

Please file the enclosed Articles of Incorporation and return one certified copy to me in the enclosed self-addressed, stamped envelope.

Yours Truly

Dulce M. Lopez

Enclosure

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ARTICLES OF INCORPORATION

OF

Painting Women, Inc.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: Painting Women, Inc.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

Number of Shares	Par Value <u>Per Share</u>	Class of Stock
10,000	\$.01	Common

ARTICLE_Y

The mailing and street address of the initial registered office of the corporation shall be 7370 s.w. 40 Street, Miami, Florida 33155, and the initial registered agent of the corporation at that address shall be Dulco M. Lopez.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The . The and address of each member of the initial board of directors of the corporation who shall held office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

Name

Address

Dulce M. Lopez

7370 S.W. 40 Stroot Miami, FL 33155

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

<u>Name</u>

Address

Dulce M. Lopez

7370 S.W. 40 Street Miami, FL 33155

Executed at Miami, Florida on February 6, 1995.

Incorporator

Dulce M. Lopez

STATE OF FLORIDA)

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 6th day of February, 1995 by Dulce M. Lopez, a resident of the State of Florida, residing at 7370 S.W. 40 Street, Miami, Florida 33155, who is personally known to me or who has produced _______ as identification.

Notary Public State of Florida at Large My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Painting Women, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dulce M. Coper

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