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LAW OFFICES
OF
JOHN M. BERNAZZOLI

2734 POLK STREET, SUITE H
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (305) 923-9700

February 14, 1995

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-02/17/95--01099--003
***122.50 - 122.50

ATTENTION: Corporation Division
Secretary of State
State of Florida
The Capitol
Tallahassee, Florida 32304

Re: C & O PAINTING, INC.

Gentlemen:

Enclosed please find the original and a copy of the
Articles of Incorporation and Acceptance of Registered Agent
for C & O Painting, Inc.

Also enclosed is a check in the amount of \$122.50
for the following charges:

Filing Fee	\$ 35.00
Resident Agent	\$ 35.00
Certified Copy	\$ <u>52.50</u>
	\$122.50

Please file and return same to this office.

Very respectfully yours,

JOHN M. BERNAZZOLI, ESQ.

JMB:nbs
Enclosures as stated

FEB 20 1995

FILED
95 FEB 17 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is C & O PAINTING, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, .10¢ par value.

ARTICLE V

The address of its initial registered office is 1621 Collins Avenue #306, Miami Beach, Florida 33139, and the name of its initial registered agent at said address is CANDIDO SANCHEZ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The principal office and mailing address of the corporation will be: 1621 Collins Avenue #306, Miami Beach, Florida 33139.

ARTICLE VII

The number of directors constituting its initial board of directors are two (2) whose names and addresses are: CANDIDO SANCHEZ, 1621 Collins Avenue #306, Miami Beach, Florida 33139 and OSCAR BAROHONA, 1621 Collins Avenue #306, Miami Beach, Florida 33139.

ARTICLE VIII

The name and address of the incorporator is:

CANDIDO SANCHEZ, 1621 Collins Avenue #306
Miami Beach, Florida 33139.

Candido Sanchez
CANDIDO SANCHEZ

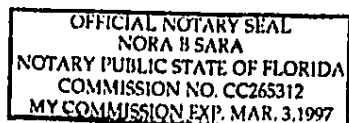
STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

BEFORE ME, a Notary Public, personally appeared CANDIDO SANCHEZ, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath, and who as Incorporator executed the foregoing

Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 15th day of February, 1995.

My Commission Expires:



Nora B. Sara
Notary Public

Nora B. Sara
Print Name

ACCEPTANCE OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED hereby accepts his designation as
registered agent for C & O PAINTING, INC.

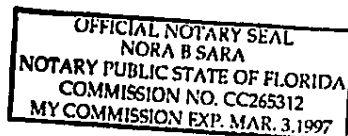
Candido Sanchez
CANDIDO SANCHEZ

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared CANDIDO
SANCHEZ, who is personally known to me or who has produced _____
_____ as identification and who did (did not) take
an oath, and who as Registered Agent executed the foregoing
Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my
official seal in the State and County aforesaid, this 15th day
of February, 1995.

My Commission Expires:



Nora B. Sara
Notary Public

Nora B. Sara

Print Name