

03/28/95

FAS-T CORP. AGENTS

(305) 599-0839

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3/28/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

34-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KINGS PAINTING & WATERPROOFING, CO.

FAX AUDIT NUMBER: H95000003568

CURRENT STATUS: REQUESTED

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ARTICLES OF INCORPORATION

OF

KINGS PAINTING & WATERPROOFING, CO.

FILED
95 MAR 29 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KINGS PAINTING & WATERPROOFING, CO.

The principal place of business of this corporation shall be: 2700 Collins Ave. # 106
Miami Beach, FL 33140

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Edward Uribe	2700 Collins Ave. # 106 Miami Beach, FL 33140
Robert Uribe	2903 Sheridan Ave. # 5 Miami Beach, FL 33140

Prepared by: Edward Uribe
2700 Collins Ave. # 106
Miami Beach, FL 33140
(305) 673-4449

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03/29/95 14:44 FAS-T CORPORATE AGENTS

(305) 592-9591

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Edward Uribe

2700 Collins Ave. # 106 Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of March, 1995

Signature(s) of Incorporator(s)

Edward Uribe

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Kings Painting & Waterproofing, Co.

2. The name and address of the registered agent and office is:

Edward Uribe
(P.O. BOX NOT ACCEPTABLE)

2700 Collins Ave. # 106 Miami Beach, FL 33140
(CITY/STATE/ZIP)

SIGNATURE

Edward Uribe
(corporate officer)

TITLE

Director

DATE

3/28/95FILED
95 MAR 29 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE:

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