

REFERENCE : 598771

1535148

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : May 15, 1995

ORDER TIME: 1:22 PM

ORDER NO. : 598771

CUSTOMER NO: 153514A

CUSTOMER: Mr. Vladimir Yarosh

MR. VLADIMIR YAROSH

1817 South Ocean Drive, # 228

Hallandale, FL 33009

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: PAINT MILL, INC.

ب

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

T. BROWN MAY 1 6 1995

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

FILED

95 MAY 15 AM 9: 24

MALLAMANTEE, TO STATE

PAINT MILL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: PAINT MILL, INC.

The address of the principal office of this corporation shall be 1817 South Ocean Drive, #228, Hallandale, Florida 33009, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered of 'ice of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Boris Koudryavtsev Dir.

Larisa Yarosh Dir. 3000 Holiday Drive, #1003 Fort Lauderdale, Florida 33316

1817 South Ocean Drive, #228, Hallandale, Florida 33009

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 15, 1995.

Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Gail Shelby Authorized Service Representative Corporation Service Company

TFR/jwk