

**STEVE
ROHDE
& ASSOCIATES**

P95000062900

2500 Midport Rd., Suite 180-B, Port St. Lucie, Florida 34952

407.337.6292 • Fax: 407.337.0294

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 14 PM 4:04

August 9, 1995

100001559691
-08/14/95--01060--014
****122.50 ****122.50

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl.

Dear Sirs:

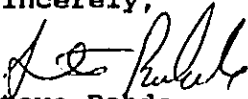
Enclosed herewith please find a check in the amount of \$122.50,
representing the fees for filing a profit corporation, to wit:

MJS ENTERPRISES, INC

Please send the completed documents of incorporation to:

Steve Rohde, Registered Agent
2500 Midport Rd., Suite 180-B
Port St. Lucie, Fl. 34952

Sincerely,


Steve Rohde

cf 8/15/95

ARTICLES OF INCORPORATION

OF

MJS ENTERPRISES INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 14 PM 4:04

The undersigned, for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: **MJS ENTERPRISES, INC.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to: **sale of paint and related supplies.**

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of \$1.00 par value common stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is:

Michael Serafini, 1701 SE Canora Rd., Port St Lucie Fl 34592

ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the board of Directors of this corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is: Stephen M. Rohde, 2500 Midport Rd. Suite 180-B, Port St. Lucie, Fl. 34952

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of the principal office of the corporation shall be:

1701 SE Canora Rd, Port St Lucie, Fl. 34952

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

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

ARTICLE XI - SUB-CHAPTER S CORPORATION

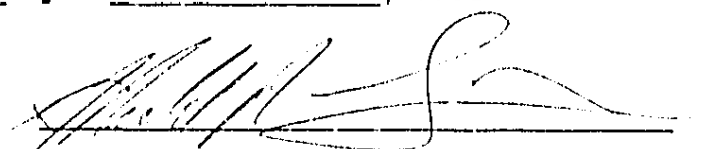
This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - INCORPORATOR

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

Michael Serafini
1701 SE Canora Rd.
Port St Lucie, Fl. 34952

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this _____ day of _____, 1995



STATE OF FLORIDA)

)

COUNTY OF ST. LUCIE)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared (owner), known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes there expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 8 day of Aug, 1995



CHRISTINE KREISER PORTER
My Comm Exp 1/14/97
Bonded By Service Ins
No. CC253166
|| Personally Known || Other L.O.

Christine Kreiser Porter
Notary Public, State of
Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 office/registered agent, in the State of Florida. 95 AUG 11 PM 4:04

The name of the Corporation is: MJS ENTERPRISES INC.

The name and address of the registered agent and office is:
STEPHEN M. ROHDE, 2500 Midport Rd. Suite 180-B, Port St. Lucie,
Florida 34952.

SIGNATURE

(Corporate Officer)

TITLE

DATE

8-9-95

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 STATUTE.

SIGNATURE

(Registered Agent)

DATE

8-9-95