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September 1, 1995

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Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Color Brite Painting, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation and Certificate of Designation for Registered Agent regarding the above-reference. Also enclosed is our check in the amount of \$122.50 for filing of the Articles, and a certified copy of same. Please return the certified copy to us in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance.

Sincerely,



KATHERINE A. NESBITT

KAN/mwb

Enclosures

By Federal Express

7661145391

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 SEP -5 AM 8:29

FILED

ARTICLES OF INCORPORATION  
OF  
COLOR BRITE PAINTING, INC.

FILED  
95 SEP -5 AM 0:29  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is Color Brite Painting, Inc. (the "Corporation").

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of all classes of stock which the Corporation has authority to issue is 1,000 shares, \$1.00 par value.

ARTICLE V

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

ARTICLE VI

The principal place of business of the Corporation shall be Coral Springs, Florida, and its mailing address shall be:

5425 N.W. 24th Street, #202  
Margate, Florida 33063

ARTICLE VII

The name of the registered agent and the street address of the initial registered office of the Corporation is:

James P. Pankey, CPA  
104 Azalea Circle  
Boynton Beach, FL 33436

ARTICLE VIII

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rose Buonomo President/Director	5425 N.W. 24th Street, #202 Margate, FL 33063
Richard Rico Vice President/Director	5425 N.W. 24th Street, #202 Margate, FL 33063
Mark Nelson Secretary/Treasurer	5425 N.W. 24th Street, #202 Margate, FL 33063

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

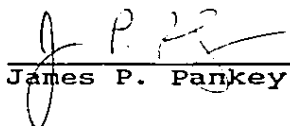
ARTICLE IX

The name and address of the Incorporator of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
James P. Pankey, CPA	104 Azalea Circle Boynton Beach, FL 33436

IN WITNESS WHEREOF, I have hereunto set my hand this 5th  
day of May, 1995.

INCORPORATOR

  
James P. Pankey, CPA

STATE OF FLORIDA :  
COUNTY OF PALM BEACH : ss

The foregoing instrument was acknowledged before me this 1st  
day of September, 1995 by JAMES P. PANKEY, CPA, who is  
personally known to me.

Katherine Nesbitt  
Notary Public



FILED  
95 SEP -5 AM 8:29  
DEPARTMENT OF STATE  
HALLWAY, FLORIDA

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

Pursuant to the provisions of Section 607.0501, 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 Color Brite Painting, Inc.
2. The name and address of the registered agent and office is:

James P. Pankey, CPA  
104 Azalea Circle  
Boynton Beach, FL 33436

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

James P. Pankey, CPA

Dated: 9/5/95