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CONTACT: DENTA GAUTHLER

> CERTIFICATE OF STATUST OF METHOD OF DELLVERY: FAX

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NAME : PAINTER PLUS INC.

FAX AUDIT NUMBER: H95000010430 DATE REQUESTED: 09/18/1995

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#### H95000010430

#### ARTICLES OF INCORPORATION OF PAINTER PLUS INC.

The undersigned incorporators hereby execute these Articles of incorporation in order to form a Corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the Corporation is: PAINTER PLUS INC.

#### ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

#### ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:

1823 JACKSON STREET #1 HOLLYWOOD FL. 33020

# ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: FANNY S .ACOSTA 1823 JACKSON STREET #1

HOLLYWOOD FL. 33020

Which is also known as the registered office.

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FANNY S. ACOSTA 499 E. Sheridan st.# 310 Dania Fl.33004 TEL,305-925-0435

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#### ARTICLE VII. DIRECTORS

The Corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are:

FANNY S. ACOSTA 1823 JACKSON STREET #1 HOLLYWOOD FL.33020 REJEAN ROSS 1823 JACKSON STREET # 1 HOLLYWOOD FL. 33020

# ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

# ARTICLE 1X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are.:

FANNY S ACOSTA 1823 JACKSON STREET #1 HOLLYWOOD FL. 33020 REJEAN ROSS 1823 JACKSON STREET #1 HOLLYWOOD FL. 33020

# ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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#### H95000010430

#### H95000010430

IN WITNESS WHEREOF, we have hereunto set our hands and scal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 18 TH\_day of SEPTEMBER 1995

Tange S. Casta

STATE OF FLORIDA

:SS

COUNTY OF BROWARD )

FANNY S. ACOSTA

Incorporator

**REJEAN ROSS** 

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:

FANNY S. ACOSTA & REJEAN ROSS

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this\_ 18H\_day of \_SEPTEMBER\_1995

My Commission Expires:

Notary Public, State of Florida at large.

DENIS GAUTHER MOTARY PUBLIC, STATE OF FLORIDA MY COMPUSSION EXP. JUNE 24 1997 NO. CC 297272 BONDED THRU GENERAL INS. UND.

I\_ FANNY S. ACOSTA Registered Agent of this Corporation , by execution hereof, accept the designation as

FANNY S. ACOSTA

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H95000010430

95 SEP 19 PH 1: 43
SECRETARY OF STATE
TALLAHASSEE FI DEBIN

# P95000072275

October 9th, 1996

Secretariat of State Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

To whom it may concern.

Please be advise that there is a change of address on the principal place of business for the Corporation

PAINTER PLUS INC. Document # P 95000072275 EIN # 65-0612804.

Former Address. 1823 JACKSON STREET #1 HOLLYWOOD, FL. 33020

New Address. 2710 N 62ND AVENUE HOLLYWOOD, FL 33024

Thank you for your consideration.

Sincerely,

FANNY S. ACOSTA Pres. PAINTER PLUS INC.

> untu 10/22/96