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Requester's Name Joel Baum #222
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VALIDATION ONLY

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TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

HARBOR PAINT SUPPLY, Inc.



Empire Toll Free: 1-800-432-3028

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
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W.P. Verifier

CERTIFIED
COPY

ARTICLES OF INCORPORATION
OF
HARBOUR PAINT SUPPLY, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Harbor Paint Supply, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - 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 V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2303 N. Andrews Ave. Ft. Lauderdale, Fl. 33311 and the name of the initial registered agent of this corporation at that address is Robert Siegman.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation are:

Robert Siegman	President	2303 N. Andrews Avenue Ft. Lauderdale, Florida 33311
Connie Siegman	Vice Pres.	2303 N. Andrews Avenue Ft. Lauderdale, Florida 33311
Robert Siegman, Jr	Treasurer	2303 N. Andrews Avenue Ft. Lauderdale, Florida 33311
Sandy Siegman	Secretary	2303 N. Andrews Avenue Ft. Lauderdale, Florida 33311

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

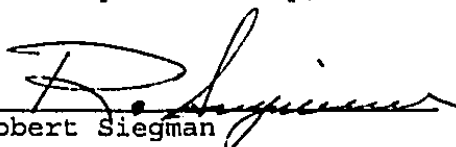
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

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

Robert Siegman
2303 N. Andrews Avenue
Ft. Lauderdale, Florida 33311

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of January, 1996.


Robert Siegman

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Harbour Paint Supply, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Ft. Lauderdale, County of Broward, State of Florida has named Robert Siegman at 2303 N. Andrews Avenue, Lauderdale, Fl. 33311 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Robert Siegman

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 2303 N. Andrews Avenue, Lauderdale, Florida 33311.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA