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NEW FILINGS	AMENDMENTS	Certificate of Status	
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Other	Merger		
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Annual Report	QUALIFICATION Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
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CR2E031(10/92)	Other	Examiner & Ind	***

ARTICLES OF INCORPORATION OF

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

ARTICLE ONE

AH 9: 40

The Corporate name is:

PAINT-RITE PAINTING. INC.

The Corporation's principal office and mailing address is:

1411 NE 32ND STREET POMPANO BEACH PLORIDA 33064

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1411 NE 32ND STREET, POMPANO BEACH, FLORIDA 33064 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(305) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 19TH day of DECEMBER, 1995.

Incorporator

SECRETARY OF STATE SIVIENCE CORPORATION OF CORPORATION 95 DEC 29 &M 9: I.O.

STATE OF FLORIDA

County of BROWARD

seal.

On this 19TH day of <u>DECEMBER</u>, 1995, before me personally appeared <u>MORRIS A. GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official

JONATHAN A. FOX
MY COMMISSION & CC 477930
EXPIRES: July 5, 1999
Bondad Thru Motary Public Underwriters

NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that PAINT-RITE PAINTING. INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 1411 NE 3!ND STREET, POMPANO BEACH, FLORIDA 33064 named MORRIS A. GIRNUN located at 1411 NE 32ND STREET, POMPANO BEACH, FLORIDA 33064 as :ts agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Cemtificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 19TH day of DECEMBER, 1995.

Registered Agent