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STUARTS PAINTING, INC.
3607 WOODHILL DR.
BRANDON, FLORIDA 33511
TEL. 813-654-5351

JANUARY 26, 1996

\$80.00.00001.70000\$857\$9 -01/28/206--01068--001 ****122.50 ****122.50

Secretary of State Division Of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: STUART PAINTING, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

STUART PAINTING, INC.

PHILIP D. STUART

PRESIDENT

SN FEB - 1 1996

ELLED W 9:55

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STUARTS PAINTING, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

STUARTS PAINTING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

Articles of Incorporation Page 1

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: STUARTS PAINTING, INC.

ADDRESS: 3607 WOODHILL DR.

CITY: BRANDON, FLORIDA 33511

The name and street address of the Initial Registered Agent of this Corporation:

NAME: PHILIP D. STUART ADDRESS: 3607 WOODHILL DR.

CITY: BRANDON, FMORIDA 33511

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: PHILIP D. STUART - PRESIDENT

ADDRESS: 3607 WOODHILL DR.

CITY: BRANDON, FLORIDA 33511

NAME: BRIAN P. STUART - TREASURE

ADDRESS: 3607 WOODHILL DR.

CITY: BRANDON, FLORIDA 335.11

NAME: JEFFERY A. STUART - SECRETARY

ADDRESS: 3607 WOODHILL DR.

CITY: BRANDON, FLORIDA 33511

NAME:

•

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

ARTICLE VII - INCORPORATORS

33511

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:

PHILIP D. STUART

ADDRESS:

3607 WOODHILL DR.

CITY:

BRANDON, FLORIDA

NAME:

BRIAN P. STUART

ADDRESS

3607 WOODHILL DR.

CITY

BRANDON, FLORIDA 33511

NAME:

JEFFERY A. STUART

ADDRESS:

3607 WOODHILL DR.

CITY:

BRANDON, FLORIDA 33511

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26TH day of JANUARY A.D., 1996.

PHILIP D. STUART

BRAN E STUART

ORFFERY A. STUART

STATE OF FLORIDA

SS

COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PHILIP D. STUART, BRIAN P. STUART AND JEFFERY A. STUART, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26TH day of JANUARY, A.D. 1996.

My Commission expires OCT. 1, 1997

(Notary i Public, s

OPICIAL NOTARY SHALL BOM INA FRAMOS COSTOSSEN NO ACCESSO MY COMMO SION EXP. OCT. 1,1997 State of Florida)

CERTIFICATE OF DESIGNATION

OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

STUART PAINTING, INC.

Purpuant to the provisions of sections 48.091 or 617.0501, the rollowing is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3607 WOODHILL DR., BRAND 1, FLORIDA 33511 has named PHILIP D. STUART located at the aforesa d address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

S JRI 29 AII 9: 55 ALLAHASSEE FLURIDA

Certificate & Acknowledgement Registered Agent