P960000 12302

Miguet Angel Lopez 2540A S.W. 11th Street Miami, Florida 33135

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32303

To Whom it may concern:

Enclosed please find the Articles of Incorporation which have been prepared for Lanzarote Painting along with a check payable to the Secretary of State for \$122.50 (One hundred twenty two dollars and fifty cents.)

Please process the same and return to me the appropriate documentation. Thank you for your attention to this matter.

Sincerely,

Minel lu loy

Miguel Angel Lopez

200001698082 -01/25/96--01068--002 ****122.50 ****122.50

789 305,671

96 FEB -8 FIT 1: 21
SECTIONS OF STATE
TAILLY ASSES FLORIDA



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

96 FEB -8 PH 1:21
SCOTE MAY OF STATE
FALL ARABOTE FLORIDA

January 29, 1996

MIGUEL ANGEL LOPEZ 2540A SW 11TH ST MIAMI, FL 33135

SUBJECT: LANZAROTE PAINTING Ref. Number: W96000002199

We have received your document for LANZAROTE PAINTING and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 296A00003837

ARTICLES OF INCORPORATION OF LANZAROTE PAINTING, INC.

96 FEB - 0 PH 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following articles of incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The Name of this corporation is Lanzarote Painting, Inc., and the initial address of this corporation shall be 2540A S.W. 11th Street, Miami, Florida 33135.

ARTICLE II - DURATION

This corporation shall have perpetual commencing on the date of filing of these articles with the Department of State.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 Dollar par value common stock which shall be designed as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation, 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 which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2540A SW 11th Street, Miami, Florida 33135 and the name of the initial registered agent and his address is: Miguel Angel Lopez, 2540A S.W. 11th Street, Miami, Florida 33135.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director or more than five. The name(s) and address(es) of the initial Board of the corporation is:

Name(s)

Address(es)

Miguel Angel Lopez

2540A SW 11th Street

Miami, Florida 33135

ARTICLE VIII - INCORPORATORS

The name(s) and addresses(es) of the Incorporator(s) signing these Articles are/is:

Name(s)

Address(cs)

Miguel Angel Lopez

2540A SW 11th Street

Miami, Florida 33135

ARTICLE IX - OFFICERS

The names and addresses of the initial officers of this corporation are (is):

Name(s)

Address(es)

Miguel Angel Lopez

2540A SW 11th Street

Miami, Florida 33135

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INDEMNIFICATION

The private property of the stockholder shall not be subjected to payment of the corporate debts in any event.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation on the 5th day of January 1996.

Miguel Angel Lopez, Incorporator

SATE OF FLORIDA)
) ss.
COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared <u>Miguel Angel Lopez</u>, known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that he executes these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 2000

day of January 1996.

NOTARY PUBLIC, State of Torida

at Large.

My Commission Expires:

MARTA P. DELGADO
MY COMMISGION & CC 192104
EXPIRES: May 24, 1996
Bonded Thru Notary Public Underwin-

PERSONALLY KNÔVÁ

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OR AGENT UPON WHOM PROCESS MAY BE SERVED

96 FEB - 8 PH 1:21
SECTOMORY OF STATE TALLARASSEE FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that Lanzarote Painting, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2540A S.W. 11th Street, Miami, Florida 33135, has named Miguel Angel Lopez, located at 2540A S.W. 11th Street, Miami, Florida 33135, as its statutory agent to accept service of process within Florida.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida Law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.

Marl and loss.

Miguel Angel Lopez
Registered Agent