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Carlos Painting and Tile, Inc. 10090 NW 80 Ct, Apt 102 Miami, FL. 33016

FILED

96 FEB 12 PM 2: 07

SECRETARY UPSTATE
TALUAMASSEE, FLORIDA

February 1st, 1996

Secretary of State Div. of Corporations PO Box 6327 Tallahassee, FL., 32314

> 3000001712533 -02/12/96--01079--002 ****122.50 ****122.50

Re: Carlos Painting and Tile, 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

Mr. Carlos Medina 10090 NW 80 Ct. Apt 1208 Hialeah Gardens, FL 33016

WETHTH. FEB 1 5 1996

ARTICLES OF INCORPORATION FILED SECRETARY OF STATE OF

CARLOS PAINTING AND TILE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME.

The name of the corporation is: CARLOS PAINTING AND TILE, 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 corporation is authorized to issue one hundred shares (100) of twenty five Dollars (\$25.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

The principal office, and mailing address of the corporation is: 10090 NW 80 Ct, Apt 1208, Hialeah Gardens, FL 33016.

The name and street address of the Initial Registered Agent of this Corporation is: Jairo Medina of 1320 W 44th Pl, Apt 102, Hialeah, FL. 33012.

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 address of the initial directors of the corporation are as follows:

Mr. Carlos Medina, of 10090 NW 80 CT Apt 1208 Hinleah Gardens, FL. 33016, President

and

Mr. Elder Medina, of 1320 W 44 PL, Apt 102, Hialeah, Fl 33012, Vice-president

and

Mr. Jairo Medina, of 1320 W 44 PL Apt 102, Hialeah, FL 33012, Vice-president

ARTICLE VII - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation are as follows:

Mr. Carlos Medina,

and

Mr. Elder Medina

and

Jairo Medina

All with the same address as stated in article VI

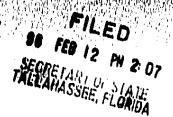
IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this day of , 1996.

Name{CAIZLOS MEDINA

Signed 1 Jairo Madiraci.

Name (closer medina

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT



CERTIFICATE OF REGISTERED AGENT

CARLOS PAINTING AND TILE, INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following 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, has named Mr.Jairo Medina of 1320 W 44th PL., Apt 102, Hialeah, FL. 33012., located at the aforesaid address, as its Registered Agent to accept process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above sated 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)