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12205 S.W. 129th Ct.
Miami, Florida 33186

(305) 274-8840

February 13, 1996

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700001714987
02/14/96--01078--009
***122.50 ***122.50

RE: Articles of Incorporation
EDUARDO PAZ PAINTING, INC.

Gentlemen/Ladies:

In connection with the above, enclosed please find three (3) executed Articles of Incorporation for filing. Also enclosed please find check number 3663 in the amount of \$122.50 representing the filing fee. After filing please forward the Articles to our attention via the overnight Federal Express envelope which has been enclosed for your convenience.

Should you have any questions or comments with reference to the above, please contact us.

Yours very truly,


Marta Mouriz

MM/mm
Enclosure

FILED
96 FEB 14 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
2/19/96

ARTICLES OF INCORPORATION

OF

EDUARDO PAZ PAINTING, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATE NAME.

The name of this corporation is: EDUARDO PAZ PAINTING, INC.
Its principal mailing address is:
11107 S.W. 200th Street, #102, Miami, Florida 33157

ARTICLE II: NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred shares (500) of common stock having a par value of One Dollar (US \$1.00) per share. The Board of Directors may increase the capital and the number of shares as an amendment to the By-Laws.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLES V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

EDUARDO PAZ
11107 S.W. 200th Street
#102
Miami, Florida 33157

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted:


Eduardo Paz

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this corporation and street address is:

EDUARDO PAZ
11107 S.W. 200th Street
#102
Miami, Florida 33157

The person named as the initial Director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

EDUARDO PAZ
11107 S.W. 200th Street
#102
Miami, Florida 33157

ARTICLE IX. AMENDMENT.

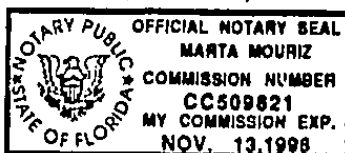
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

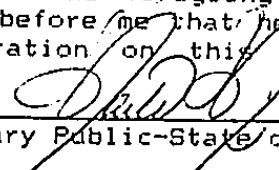
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 5th day of February, 1996.


EDUARDO PAZ
INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, Marta Mouriz, a Notary Public, personally appeared Eduardo Paz, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 5th day of February, 1996, A.D.




Notary Public-State of Florida