

2/26/96

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

((H9600002675))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS AND FINANCIAL SERVICES

DEPARTMENT OF HHS

NEW FLORIDA

STATE OF FLORIDA

SUITE 200

409 EAST GULF STREET

MIAMI FL 33135

TALLAHASSEE FL 32301

CONTACT: RAY STORMONT

FAX: (904) 322-4000

PHONE: (305) 841-3694

FAX: (305) 841-3770

((H96000002675)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M & R PAINTING INC.

FAX AUDIT NUMBER: H90000002675

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/26/1996

TIME REQUESTED: 10:40:33

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 0

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000002675)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:10:1

FILED
96 FEB 26 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/26

ANNUAL REPORT TO DIVISION OF CORPORATIONS

96 FEB 26 PM 1:05

2/26/96

FLORIDA DIVISION OF CORPORATIONS

10:42 AM

FILED

95 FEB 26 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
M & R PAINTING INC.**

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 I

The name of this corporation shall be M & R Painting Inc. and the initial address of this corporation shall be 6120 NW 8 street, Miami, Florida 33126.

ARTICLE II

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

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
500	\$1.00	Common

The consideration for all of the said stock shall payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Manny G Soto CPA
8360 W. Flagler St. #103
Miami, FL 33144
(305) 225. 1492

H96000002675

H96000002675

H 960000 02675

ARTICLE V

The initial registered office of this corporation shall be at 6120 NW 6 street, Miami, Florida with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Roberto F. Quinones.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the directors of the corporation, who shall hold office for the first year or until his successor is duly executed and qualified shall be:

Ownership

Roberto F. Quinones
6120 NW 6 street
Miami, Fl 33126

50%

Laisy Quinones
6120 NW 6 Street
Miami, Fl 33126

50%

ARTICLE VIII

The name and address of the Incorporator is Roberto F. Quinones, 6120 NW 6 street, Miami, Florida 33126.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are

H 960000 02675

H 960000 02675

no interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at

any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer or such other corporation, or not so interested.

ARTICLE X

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

ARTICLE XI

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 20th day of February 1996.


Roberto F. Quinones

H 960000 02675

H 960000 02675

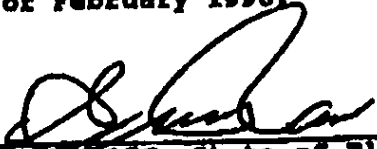
STATE OF FLORIDA

COUNTY OF DADE

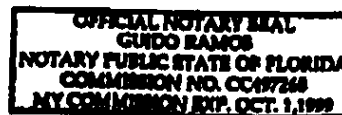
SS:

BEFORE ME, the undersigned authority, personally appeared Roberto F. Quinones, known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledge before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 20th day of February 1996.


NOTARY PUBLIC, State of Florida
at large

My commission expires:



H 960000 02675

H 960300 02675

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, That M & R Painting Inc. desiring to organize under the laws of the State of Florida, has named Roberto F. Quinones 6120 NW 6 street, Miami, Florida, County of Dade, State of Florida, as its statutory Registered Agent.

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.

Roberto Quinones
Roberto F. Quinones
Registered Agent

Dated this 20th day of
February 1996.

FILED
98 FEB 26 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 960000 02675