

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE IT COMPANY
DEPARTMENT OF STATE 149 N. FLORIDA
STATE OF FLORIDA SUITE 200
400 EAST GATE STREET MIAMI, FL 33135 950000
TALLAHASSEE, FL 32399 CONTACT: RALPH STORMONT
FAX: (904) 222-1000 PHONE: (904) 551-3094
FAX: (904) 551-3770
((H980000003323))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

Handwritten: H980000003323

NAME: 5 POINT PAINTING SERVICES, INC.
FAX AUDIT NUMBER: H98000003323 CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/08/1996 TIME REQUESTED: 09:57:53
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003256

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.

((H980000003323)))
** ENTER 'M' FOR MENU. **
3/08/96

FLORIDA DIVISION OF CORPORATIONS

9:57 AM

Help F1 Option Menu F2

NUM

Connect: 00:09::

FILED
96 MAR -8 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 3/8

09:57:53

H 960000 03323

ARTICLES OF INCORPORATION

OF

5 POINT PAINTING SERVICES, INC.

FILED
56-3-3 PM12:1
SECRET
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is 5 POINT PAINTING SERVICES, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 1747 N.W. 38TH AVENUE, LAUDERHILL, FLORIDA 33313

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize

ARTICLES 5 POINT PAINTING INC

STANLEY B. LEWIS
ATTORNEY AT LAW
6255 N.W. 7th Avenue
Miami, FL 33150
(305) 751-8974
MTR-08-081596 10:23

H 960000 03323

H 960000 03323

the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 4591 N.W. 19TH STREET, APT. 419, LAUDERHILL, FLORIDA, 33313, and the registered agent at that office is DESMOND R. TERRY.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Director of the Corporation shall be comprised of:

DESMOND R. TERRY
4591 N.W. 19TH STREET
APT. 419
LAUDERHILL, FLORIDA 33313

H 960000 03323

H 960000 03323

ARTICLE IX: INCORPORATOR

The Incorporator of the Corporation is as follows:

DESMOND R. TERRY
4591 N.W. 19TH STREET
APT. 419
LAUDERHILL, FLORIDA 33313

IN WITNESS WHEREOF, I, DESMOND R. TERRY, the undersigned incorporator, have signed these Articles of Incorporation on this 6th day of March, 1996 and acknowledged the same to be my act.


DESMOND R. TERRY

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was sworn to before me this 6th day of March, 1996 by DESMOND R. TERRY, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis
STATE OF FLORIDA AT LARGE



STANLEY BLEWIS
My Commission OC02767
Expires Sep. 18, 1998
Bonded by FNU
800-488-1886

H 960000 03323

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That 5 POINT PAINTING SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of LAUDERHILL, County of BROWARD, State of Florida, has named DESMOND R. TERRY at 4591 N.W. 19TH STREET, APT. 419, in the City of LAUDERHILL, County of BROWARD, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: 
DESMOND R. TERRY

DATE: 3-6-96

H 960000 03323

H 960000 03323

FILED
MAR-8 PM 12:01
SECTION OF STATE
ALACHUA, FLORIDA