

P96000035901

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Purturama II No. 52504
 50 APR 25 AM 11:05

DEPT. OF STATE
 TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File _____
 Corp. Record Search _____
 Ltd. Partnership File _____
☒ Foreign Corp. File _____
☐ () Cert. Copy(s) _____

Art. of Amend. File _____
 Dissolution/Withdrawal _____
 C U S- _____
 Fictitious Name File _____

Name Reservation _____
 Annual Report/Reinstatement _____
 Reg. Agent Service _____
 Document Filing _____

Corporate Kit _____
 Vehicle Search _____
 Driving Record _____
 Document Retrieval _____

UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 File No.'s, _____ Copies _____
 Courier Service _____
 Shipping/Handling _____
 Phone () _____
 Top Priority _____
 Express Mail Prep. _____
 FAX () _____ pgs. _____

SUBTOTALS _____

REQUEST TAKEN CONFIRMED APPROVED
 DATE 4/23
 TIME 10:00
 BY BT CK No. _____

WALK-IN
 Will Pick Up _____

FEE.....\$
 DISBURSED.....\$
 SURCHARGE.....\$
 TAX on corporate supplies.....\$
 SUBTOTAL.....\$
 PREPAID.....\$
 BALANCE DUE.....\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

LAW OFFICES
BRITAN & KRAMER, P.A.

7700 NORTH KENDALL DRIVE
SUITE 803
MIAMI, FLORIDA 33156

SCOTT S. BRITAN
JEFFREY S. KRAMER
WAYNE H. RASSNER

TELEPHONE (305) 274-2111
FAX (305) 274-6655

April 24, 1996

Secretary of State
Division of Corporations

RE: Filing: PINTURAMA II, INC.

Dear Sir/Madam:

Please be advised that the undersigned is the incorporator, director, and stockholder of PINTURAMA, INC., Charter Number G42886.

Attached please find the Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$122.50, representing the filing fee for same.

Thank you for your assistance.

Very truly yours,

WAYNE H. RASSNER, ESQUIRE

WHR/dvb

I HEREBY CONSENT to the use of Pinturama II, Inc., per the enclosed Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 24th DAY OF April.

OFFICIAL NOTARY SEAL
VALORIE T SCHARNAGL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC500927
MY COMMISSION EXP. OCT. 11, 1999

Commission Expiration Date


Valorie T. Scharnagl
NOTARY PUBLIC, STATE OF FLORIDA



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BRITAN & KRAMER, P.A.

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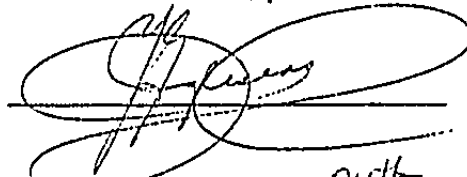
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PROUDLY PRINTED ON RECYCLED PAPER

ARTICLES OF INCORPORATION
OF
PINTURAMA II, INC.

FILED
96 APR 25 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PINTURAMA II, INC.

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

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

Platurama II, Inc.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent

WAYNE H. RASSNER, ESQUIRE
7700 North Kendall Drive, Suite 803
Miami, Florida 33156

Corporate Mailing Address

18634 N.W. 67 AVENUE
Miami, FL 33015

SEVENTH: The number of directors constituting the initial board of directors is one (1).

EIGHTH: The name and post office address of the Incorporator is:

Ignacio Iglesias
18634 N.W. 67 Avenue
Miami, FL 33015

NINTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

TENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 24 day of April, 1996.



IGNACIO IGLESIAS, Incorporator

Platurama II, Inc.

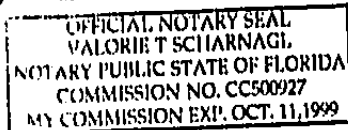
STATE OF FLORIDA)
COUNTY OF DADE)

FILED
96 APR 25 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT REMEMBERED, that on this day personally appeared before me, Ignacio Iglesias, a party to the foregoing Articles of Incorporation, known to me personally to be such or identified by F.L. DRIVERS LICENSE J 242-408, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signor, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this ___ day of April, 1996.

Notary Seal:



Valorie T. Schiarnagl
NOTARY PUBLIC, STATE OF FLORIDA

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 provision 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.

Wayne H. Rassner
WAYNE H. RASSNER, Registered Agent