

CHARGE: PLEASE ENTER YOUR PAYMENT TO AVOID THIS PROCEED, ENTER 'N'
5/02/96 FLORIDA DIVISION OF CORPORATIONS 11:12 AM
((H96000006224)) ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0039
FAX: (305) 592-9591

((H96000006224)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GUS PAINTING CORP.
FAX AUDIT NUMBER: H96000006224 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/02/1996 TIME REQUESTED: 11:21:47
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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.

((H96000006224))

** ENTER 'M' FOR MENU. **
5/02/96

FLORIDA DIVISION OF CORPORATIONS

11:22 AM

FILED
96 MAY -2 PM 5:20
TALLAHASSEE, FLORIDA

RECEIVED
96 MAY -2 PM 2:15
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
GUS PAINTING CORP.

We, the undersigned, do hereby acknowledge and file in the office of the Secretary of State of the State Of Florida, for the purpose of forming a Corporation for profit, in accordance with the Laws of State Of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE 1

The name of the Corporation shall be :
GUS PAINTING CORP.

ARTICLE 2

The general nature of the business and businesses to be transacted are as follows:
This Corporation may engage in any activity or business permitted under the Laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE 3

SHARES

- a) The authorized capital stock of this Corporation shall consist of one class, namely common stock.
- b) The authorized capital stock of this Corporation shall consist of FOUR THOUSAND (4,000) SHARES OF COMMON STOCK NON-PAR VALUE.

ARTICLE 4

The Corporation shall have perpetual existence.

ARTICLE 5

The amount of capital with which this Corporation shall begin shall be FIVE HUNDRED (\$ 500.00) DOLLARS.

Prepared by:

THE TAX GROUP, INC.
1149 S.W. 27th AVE. STE 305
MIAMI, FL. 33135
(305) 643-6455

FILED
95 JUN -2 10 53 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6

The initial Post Office address of principal place of business of this Corporation shall be 3271 NW 18th ST MIAMI, FL. 33126

ARTICLE 7

The Corporation shall have not less than one nor more than five Directors as provided by the Bylaws and they shall hold office for one year or until their successors have been duly elected.

ARTICLE 8

BOARD OF DIRECTORS


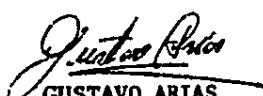
<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CONRADO R. REYES	PRESIDENT-SECRETARY	3271 N.W. 18th ST. MIAMI, FL. 33126
GUSTAVO ARIAS	VICE-PRESIDENT	736 SW 1st ST. MIAMI, FL. 33130

ARTICLE 9

The registered agent of this Corporation shall be :
CONRADO R. REYES 3271 NW 18th ST MIAMI, FL. 33126

ARTICLE 10

The names and Post Office addresses of the subscribers to the ARTICLES OF INCORPORATION together with the number of shares which each agrees to take, and the value of the consideration for same, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>VALUE OF SHARES</u>
 CONRADO R. REYES	3271 NW 18th ST MIAMI, FL. 33126	250	\$ 250.00
 GUSTAVO ARIAS	736 SW 1st ST MIAMI, FL. 33130	250	\$ 250.00

- 3 -

SUBSCRIBED at Miami, Dade County, Florida, this 1 day of MAY,
A.D. 1996.


CONRADO R. REYES


GUSTAVO ARIAS

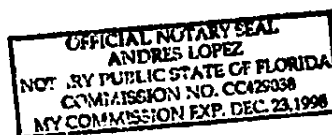
STATE OF FLORIDA)
COUNTY OF DADE) SS:

I certify that on this day before me, a Notary Public of the State of Florida,
duly qualified and acting, personally appeared CONRADO R. REYES AND
GUSTAVO ARIAS

to me well known, and being by me first duly sworn and cautioned, upon their oath
deposed and said that they acknowledged that they had signed the above and foregoing
ARTICLES OF INCORPORATION for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 1st
day of MAY A.D., 1996.


NOTARY PUBLIC



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

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That GUS PAINTING CORP.
 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 MIAMI County of DADE State of Florida, has named CONRADO R. REYES located at 3271 N.W. 18th ST. City of MIAMI, County of DADE State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in these Articles of Incorporation, I, hereby, accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY

Conrado R. Reyes
 (REGISTERED AGENT)

CONRADO R. REYES

96 MAY -2 PM 5:30

FILED

P96000038238
THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE 305

MIAMI, FLORIDA 33135

PHONES: 043-6455 / 043-6400

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

August 29, 1997

FILED
97 SEP -2 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: GUS PAINTING CORP. - P96000038238

Gentlemen:

Enclose you will find ck. #1411 for \$ 35.00 to cover Fees for Articles
of Amendment to the above referenced Corporation.


Please return all correspondence related to this matter to:

THE TAX GROUP, INC.
1149 S.W. 27th AVE. SUITE 305
MIAMI, FL. 33135

Thanking you for your prompt attention to this request,

Respectfully yours,

600002282306--2
-09/02/97--01084--013
*****35.00 *****35.00


ANDRES W. LOPEZ, E.A.

Amend

VS SEP 10 1997

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 SEP -2 AM 9:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GUS PAINTING CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST. Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 8. Must read as follows : GUSTAVO ARIAS is no longer a DIRECTOR and VICE-PRESIDENT.

ARTICLE 10. Must read as follows: GUSTAVO ARIAS 250 SHARES now belong to CONRADO R. REYES who now holds 500 SHARES.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27 of _____, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CONRADO R. REYES

Typed or printed name

PRESIDENT

Title