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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

3000018310420
-05/21/96--01010--007
***122.50 ***122.50

SUBJECT: BALDWIN PAINTING CORPORATION
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 122.50 .

FROM:

SHANNON S. HAYES

Name (printed or typed)

301 N.W. 177th STREET APT. #117
Address

MIAMI, FLORIDA 33169
City, State, & Zip

(305) 769-0602
Telephone Number

AL MAY 24 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 20 PM 1:23

FILED

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

BALDWIN PAINTING CORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BALDWIN PAINTING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

301 N.W. 177th STREET APT.#117
MIAMI, FLORIDA 33169

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock of a par value of \$2.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share, and there shall be no cumulative voting.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHANNON S. HAYES
301 N.W 177th STREET
MIAMI, FLORIDA 33169

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHANNON S. HAYES
301 N.W. 177th STREET
MIAMI, FLORIDA 33169
APT. #117

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of MAY, 19 96.

Shannon S. Hayes PRESIDENT/TREASURER
Signature

Signature

Signature

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall have (1) initial director. The number of directors may be increased or decreased from time to time, in the manner provided in the bylaws of the corporation.
The name and street address of the initial director is:

SHANNON S. HAYES

301 N.W. 177th Street
APT. #117
MIAMI, FLORIDA 33169

ARTICLE VII

BYLAWS

The power to adopt, alter amend or repeal bylaws shall be vested in the Board Of Directors and share holders.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles Of Incorporation or any amendment thereto

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BALDWIN PAINTING CORPORATION

2. The name and address of the registered agent and office is:

SHANNON S. HAYES
(NAME)
301 N.W. 177th Street APT.#117
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33169
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, 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 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.

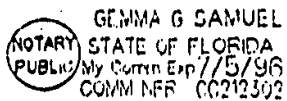
SIGNATURE Shannon S. Hayes
DATE MAY 14th, 1996

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Shannon S. Hayes, known to me and by me to be the person who executed the foregoing Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 7th day of May, 1996.



Gemma G Samuel
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE