

Document Number Only

P960000046222

Tuan Villalobos
Acquirer's Name
994 W. 3 Ave #2 (rear)
Address
Healeah, FL 33010
City State Zip Phone

CORPORATION(S) NAME

Mega Painting

900001838589
-05/24/96--01050--006
*****70.00 *****70.00

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|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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96 MAY 24 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CR2E031 (1-89)

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31-18-5*

ARTICLES OF INCORPORATION

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96 MAY 24 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:
MEGA PAINTING, CORP.

ARTICLE II PRINCIPAL OFFICE

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

994 W. 3 Ave.
apt. #2 (Rear)
Hialeah, FL 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan Villalobos
994 W. 3 Ave.
apt. #2 (Rear)
Hialeah, FL 33010

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Juan Villalobon
994 W. 3 Ave.
apt. #2 (Rear)
Hialeah, Fl. 33010

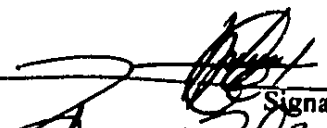
Director, President.


Roger Miranda
994 W. 3 Ave.
apt. #2 (Rear)
Hialeah, Fl. 33010

Secretary and Treasurer.

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

15 day of May, 19 96.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MEGA PAINTING, CORP.

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

Juan Villalobos
(NAME)

994 W. 3 Ave. apt. #2 (Rear)
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, FL 33010
(CITY/STATE/ZIP)

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96 MAY 24 PM 12:03
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)

5-15-96
(DATE)