

7/23/96

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: CORPORATE CREATIONS INTERNATIONAL, IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000

FAX: (904) 922-4000

CONTACT: JOHNNY C RODRIGUEZ

PHONE: (305) 672-0686

FAX: (305) 672-9110

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CPC PAINTING, INC.

FAX AUDIT NUMBER: 1196000010228

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/23/1996

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**Articles of Incorporation
of
CPC Painting, Inc.**

Article I. Name

The name of this Florida corporation is:
CPC Painting, Inc.

Article II. Address

The mailing address of the Corporation is:

CPC Painting, Inc.
2669 Forrest Hill Boulevard, Suite 108
West Palm Beach FL 33406

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Nick La Barbera
2669 Forrest Hill Boulevard, Suite 108
West Palm Beach FL 33406

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Frank J. Blotney, Jr. FL Bar Member 842045
Frank J. Blotney Jr., Attorney at Law
Gun Club Financial Center
4524 Gun Club Road, Suite 211
West Palm Beach FL 33415
407-688-7188 • Fax 407-689-1578

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Nick La Barbera

Article VI. Incorporator

The name and address of the incorporator is:

Frank J. Blotney, Jr.
Frank J. Blotney Jr., Attorney at Law
Gun Club Financial Center
4524 Gun Club Road, Suite 211
West Palm Beach FL 33415

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 23, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on July 23, 1996



FRANK J. BLOTNEY, JR.
by Luis A. Uriarte as attorney-in-fact

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Frank J. Blotney, Jr. FL Bar Member 642045
Frank J. Blotney Jr., Attorney at Law
Gun Club Financial Center
4524 Gun Club Road, Suite 211
West Palm Beach FL 33415
407-688-7188 • Fax 407-689-1576

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
CPC Painting, Inc.

REGISTERED AGENT:
Nick La Barbera
2669 Forrest Hill Boulevard, Suite 108
West Palm Beach FL 33406

FILED
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CLERK OF COURT
JULIA M. SHERRELL
WEST PALM BEACH, FL 33415

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



NICK LA BARBERA

by Luis A. Uriarte as attorney-in-fact

Date: 7/23/96

Frank J. Blotney, Jr. FL Bar Member 842045
Frank J. Blotney Jr., Attorney at Law
Gun Club Financial Center
4524 Gun Club Road, Suite 211
West Palm Beach FL 33415
407-888-7188 • Fax 407-889-1576

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