

P9600007072

August 8, 1996

FILED  
SS AUG 23 1996  
TALLAHASSEE, FLORIDA

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

100001931251  
-08/23/96--01093--001  
\*\*\*122.50 \*\*\*122.50

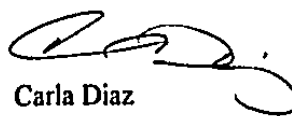
RE: Newborn Painting, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Carla Diaz  
Newborn Painting, Inc.  
928 West 79th Place  
Hialeah, FL 33014  
(305)825-6564

8/26/96  
JD

## ARTICLES OF INCORPORATION

NEWBORN PAINTING, INC.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

NEWBORN PAINTING, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>928 WEST 79TH PLACE</u>		
CITY	<u>HALEAH</u>	FLORIDA	ZIP <u>33014</u>
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>NEWBORN PAINTING, INC.</u>		
ADDRESS	<u>928 WEST 79TH PLACE</u>		
CITY	<u>HALEAH</u>	FLORIDA	ZIP <u>33014</u>

**NOTICE:**

The Yellow top sheet on this form is your WORK SHEET. Detach this part and use for preparation prior to filling in the remaining carbon interleaved set.

**215-1**

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have PRESIDENT (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>CARLA DIAZ</u>		
ADDRESS	<u>928 WEST 79TH PLACE</u>		
CITY	<u>HIALEAH</u>	STATE	ZIP <u>33014</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

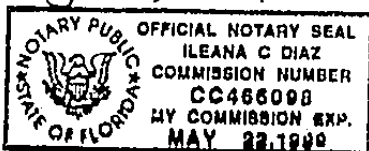
# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 8 day of August, 1996.

Ileana C. Diaz  
Aug 08, 1996



[Signature] (Signature)  
\_\_\_\_ (Signature)  
\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

NEWBORN PAINTING, INC.  
(name of corporation)

FILED  
95 AUG 23 11:11:36  
CLERK OF COURT  
MIAMI, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation  
at 928 W. 79TH PLACE  
HIALEAH, FL. 33014  
has named CARLA DIAZ  
located at the aforesaid address, as its registered agent to accept service of process within this  
state.

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 regis-  
tered 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]  
(Signature)

8-8-96  
(Date)