

P96000088090

Transmittal Letter

SEPTEMBER 27, 1996

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

FILED
SEP 28 1996
TALLAHASSEE, FL 32314

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 70.00 to cover the filing fee, designation of registered agent, and charter tax.

000001985150--0
-10/24/96--01039--007
*****70.00 *****70.00

Sincerely,

Mauricio Gomez
MAURICIO GOMEZ

Mauricio Gomez
7656 Kimberly Blvd.
N. Lauderdale, FL 33068

Enclosures

10-23-96
KR

ARTICLES OF INCORPORATION
OF
EFFECTIVE PAINTING INC

FILED
SECTION 1244
JAN 10 1968
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be
EFFECTIVE PAINTING INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 7656 KIMBERLY BLVD., N. LAUDERDALE, FL 33068 and the name of the initial Registered Agent for the corporation at that address is MAURICIO GOMEZ.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

MAURICIO GOMEZ RAMOS - PRESIDENT
7656 KIMBERLY BLVD.
N. LAUDERDALE, FL 33068

RAUL GOMEZ RAMOS - VICE PRESIDENT
6820 S, GATE BLVD.
TAMARAC, FL 33321

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

MAURICIO GOMEZ
7656 KIMBERLY BLVD.
N. LAUDERDALE, FL 33068

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 17 day of October, 1996.

Incorporator:

Mauricio Gomez
MAURICIO GOMEZ

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged
before me this 17 day of October, 1996, by
MAURICIO GOMEZ.

(SEAL)

[Signature]
Notary Public
State of _____
My Commission Expires: _____



JORGE PENAFIEL
COMMISSION # CC 544754
EXPIRES APR 09, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA. EFFECTINE PAINTING INC., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 7656 KIMBERLY BLVD., N. LAUDERDALE, FL 33068, has named MAURICIO GOMEZ, whose address is 7656 KIMBERLY BLVD., N. LAUDERDALE, FL 33068, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Mauricio Gomez
MAURICIO GOMEZ

STATE OF FLORIDA
COUNTY OF BROWARD

FILED
SECTION 1111:19
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared MAURICIO GOMEZ, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 15th day of October, 1996.

(SEAL)

Jorge Penafiel
Notary Public
State of _____
My Commission Expires: _____



JORGE PENAFIEL
COMMISSION # CC 544754
EXPIRES APR 08, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

P96000088090

Requestor's Name

Mauricio Gomez
7656 Kimberly Blvd.
North Lauderdale, FL 33068

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

changed
V.P. only
OK.
Per
S.P.

12/9

Amend

FILED
98 DEC -2 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

800002017728--5
-12/03/96--01068--001
*****35.00 *****35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Effective Painting Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VIII being amended to read as:

Vice President
Alfredo Sanchez
7656 Kimberly Blvd.
North Lauderdale, FL 33068

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:

FILED
96 DEC -2 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIRD: The date of each amendment's adoption: November 7th, 1996

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 26th of November, 19 96.

Signature X Mauricio Gomez
(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)

Mauricio Gomez
Typed or printed name

Incorporator
Title