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TRANSMITTAL LETTER

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

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-10/30/96--01026--007
****122.50 ****78.75
- \$ 122.50

SUBJECT: H C Wallcovering and Painting, Inc.

(Proposed corporate name)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 29 PM 3:05

FROM:

Clara M. Varona

Name (printed or typed)

1020 NE 211th Terrace

Address

North Miami Beach, Florida 33179

City, State, & Zip

(305) 654-8682

Telephone Number

10/31

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

ARTICLES OF INCORPORATION OF

Glenn H. Varona Consulting, Inc.

95 OCT 29 PM 3:06
RECORDED
INDEXED

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.

ARTICLE I NAME

The name of the corporation shall be:

Glenn H. Varona Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1020 NE 211th Terrace

North Miami Beach, Florida 33179

ARTICLE III SHARES

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

1,000 Common Shares at \$1.00 per value each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Glenn H. Varona
1020 NE 211th Terrace
North Miami Beach, Florida
33179

ARTICLE V INCORPORATOR(S)

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

Manuel M. Brizuela - President
1370 N. 11th Terrace
North Miami Beach, Florida 33179

María M. Varona - Vice President
1370 N. 11th Terrace
North Miami Beach, Florida 33179

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

25 day of Oct., 1996.

Manuel M. Brizuela
Signature

María M. Varona
Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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: H. C. Wallcovering and Painting, Inc.

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

Clara M. Verona

(Name)

1020 NE 211th Terrace

(P.O. Box not acceptable)

North Miami Beach, Florida 33179

(City/State/Zip)

56 OCT 29 PM 3:06

SECRETARY OF STATE
DIVISION OF CORPORATIONS

*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.*

Clara M. Verona
(Signature)

10-25-96