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EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT FAX #: (305)541-3770
PHONE: (305)541-3694

NAME: LONDON PAINTING CONTRACTORS, INC.
AUDIT NUMBER.....H96000016058
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF
LONDON PAINTING CONTRACTORS, INC.

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ARTICLE I

NAME

The name of this corporation is London Painting Contractors, Inc.

ARTICLE II

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 III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$1.00	Common

Prepared by CHARLES JAMES KNOWLES CPA (FL)
7865 S.W. 57 Avenue
S. Miami, Florida 33143
(305) 665-3282
Fax (305) 665-7574

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT, AND PRINCIPAL ADDRESS

The initial principal street address of this corporation and the name and address of the initial registered agent of this corporation are as follows:

REGISTERED AGENT
REGISTERED OFFICE

Fernando Camargo
40 NE 86 Street
Miami, FL 33138

PRINCIPAL STREET
ADDRESS

40 NE 86 Street
Miami, FL 33138

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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. The name and address of the directors of this corporation is as follows:

NAME

Fernando Camargo

ADDRESS

40 NE 86 Street
Miami, FL 33138

ARTICLE VI

INCORPORATOR

The name and address of the person signing these articles is:

NAME

Fernando Camargo

ADDRESS

40 NE 86 Street
Miami, FL 33138

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ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of November, 1996.



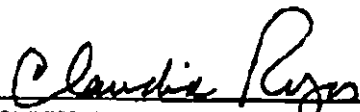
Fernando Camargo

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 13 day of November, by Fernando Camargo.

Notary Public:

CLAUDIA ROJAS
COMMISSION NUMBER
CC491688
BY COMMISSION EXP.
JAN. 4, 1999



NOTARY PUBLIC, State of Florida
At Large

H96000016058

CERTIFICATE OF DESIGNATING REGISTERED AGENT H96000016058

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Fernando Camargo, located at 40 NE 86 Street, MIAMI, FL 33138, County of Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, by and through Fernando Camargo, as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 13th day of November, 1996.

REGISTERED AGENT:

By: *Fernando Camargo*
Fernando Camargo
Authorized Officer

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