

P96000097117

Date November 20, 1996

FILED
96 NOV 25 PM 3:40
TALLAHASSEE, FLORIDA

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

Re FAM PAINTING, CORP. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of 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,

800002013408--8
-11/26/96--01008--008
****112.50 ****112.50

800002013408--8
-11/26/96--01008--009
*****10.00 *****10.00

(individual's name)

FAM PAINTING, CORP.

(name of corporation)



MAILING ADDRESS OF CORPORATION

15231 SW 80 ST. SUITE 314

MIAMI FLORIDA 33193

PHONE

(305) 387-6761

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

FAM PAINTING, CORP.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FAM PAINTING, CORP.

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 FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	FRANCISCO MARTINEZ		
ADDRESS	15231 SW 80 ST. SUITE 314		
CITY	MIAMI FLORIDA	ZIP	33193

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	15231 SW 80 ST. SUITE 314		
CITY	MIAMI FLORIDA	ZIP	33193

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) 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	FRANCISCO MARTINEZ			PRESIDENT	
ADDRESS	15231 SW 80 ST. SUITE 314				
CITY	MIAMI	STATE	FLORIDA	ZIP 33193	
NAME	MAURICIO LOPEZ				VICE PRESIDENT
ADDRESS	15231 SW 80 ST. SUITE 314				
CITY	MIAMI	STATE	FLORIDA	ZIP 33193	
NAME	ALVARO LOPEZ				SECRETARY & TREASURER
ADDRESS	15231 SW 80 ST. SUITE 314				
CITY	MIAMI	STATE	FLORIDA	ZIP 33193	

ARTICLE VII - INCORPORATORS

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

NAME	FRANCISCO MARTINEZ		
ADDRESS	15231 SW 80 ST. SUITE 314		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33193
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of NOVEMBER, 1996

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature

SOCIAL SECURITY
266-99-2002

Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.

NOTARY PUBLIC STAMP SEAL



EDGAR VELASQUEZ
COMMISSION # CC 382240
EXPIRES APR 6, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Witness my hand and official seal in the County and State last aforesaid this 20 day of NOVEMBER, 1996

Notary Signature

EDGAR VELASQUEZ

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

FAM PAINTING, CORP.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 15231 SW 80 ST. SUITE 314

MIAMI FLORIDA 33193

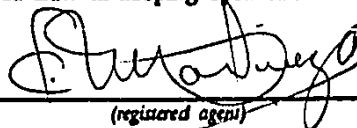
has named FRANCISCO MARTINEZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

FILED
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)