Parisher Becker & C. Certified Public Accountants

397 Print the ch Lakes Bive Suid 216 est Palm Beach, Florida 33409

West Palm Beach (561) 689-4093 Boca Raton (561) 391-0945 Miami (305) 266-6691 Fax (561) 697-4359

TRANSMITTAL LETTER

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January 15, 1997

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

Subject:

Majestic Painting, Inc.

Enclosed please find the original Articles of Incorporation for the above corporation, and check in the amount of \$70.

Also enclosed is a stamped, self-addressed envelope, so that you may return to me a confirmation of the filing.

Should you require any further information, please do not hesitate to contact me.

Sincerely,

Michael C. Becker, C.P.A.

MCB/mst Enc.

PILED

97 JAN 17 AM 9:3

SECRETARIAN AND ANTE

Public Account as

ARTICLES OF INCORPORATION

OF

Majestic Painting, Inc.

FILED 97 JAN 17 AM 9:38 SECRET AM 9:38 TALLAHAS SEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Majestic Painting, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

4061 Royal Palm Beach Boulevard Royal Palm Beach, FL 33411

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One Thousand) and the par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John P. George 4061 Royal Palm Beach Boulevard Royal Palm Beach, FL 33411

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John P. George 4061 Royal Palm Beach Boulevard Royal Palm Beach, FL 33411

The undersigned has executed these Articles of Incorporation this 15th day of January, 1997.

Signature

litle

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: Majestic Painting, Inc.

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

John P. George 4061 Royal Palm Beach Boulevard Royal Palm Beach, FL 33411

SIGNATURE:

(Corporate Officer)

TITLE:

DATE: January 15th, 1997

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.

SIGNATURE:

DATE: /January 15th, 1997

REGISTERED AGENT FILING FEE: \$35.00