

DAVID L. KOUT, P.A.
Attorney at Law
1601 N. Palm Avenue Suite 303
Pembroke Pines, Florida 33026

Admitted to Practice
in Florida and Illinois

Telephone (954) 430-3155
Facsimile (954) 438-4721

General Practice
Real Property
Corporate
Civil Trial Practice

January 17, 1997

PA7000007216

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

400002064134--2
-01/22/97--01062--005
*****70.00 *****70.00

Re: Hunihan Painting & Consulting, Inc.

Dear Sir/Madam:

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,

DAVID L. KOUT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 PM 3:10

DLK/mjb
enclosures

8/12/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 21 PM 3:10

ARTICLES OF INCORPORATION

OF

HUNIHAN PAINTING & CONSULTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I
NAME

The name of the corporation is HUNIHAN PAINTING & CONSULTING, INC.

ARTICLE II
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one-hundred (100), all of which shall be common stock with par value of \$ 1.00.

ARTICLE V
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1601 N. Palm Av., Pembroke Pines, Florida and the name of the initial registered agent at that address is DAVID L. KOUT, ESQ.

ARTICLE VII
DIRECTORS

7.01. The initial board of directors of the corporation shall consist of one (1) members.

7.02. The names and addresses of the first board of directors are:

| Name | Address |
|-----------------|--|
| ROMILIO VENTURA | 1601 N. Palm Av. Pembroke Pines, FL 33026 |

ARTICLE VIII
INCORPORATORS

The names and addresses of the incorporators are:

| Name | Address |
|-----------------|--|
| ROMILIO VENTURA | 1601 N. Palm Av. Pembroke Pines, FL 33026 |

ARTICLE IX
COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this 16 day of January, 1997.


ROMILIO VENTURA, Incorporator

STATE OF FLORIDA

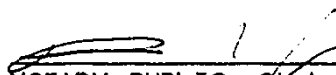
COUNTY OF BROWARD

On this 16th day of January, 1997, before me an officer duly authorized to take oaths and acknowledgements, personally appeared ROMILIO VENTURA, known to me by personal knowledge to be the person whose name is subscribed to the instrument within, and he acknowledged that he executed the same for the purposes contained therein after (not) taking an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



DAVID KOUT
COMMISSION # CC347050
EXPIRES JAN 20, 1998
BONDED THRU
ATLANTIC BONDING CO., INC


NOTARY PUBLIC, State of Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 21 PM 3: 10

STATE OF FLORIDA

DEPARTMENT OF STATE

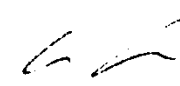
Certificate Designating Place of Business or Domicile for the
Service of Process Within this State and Naming Agent upon
Whom Process may be Served.

The following is submitted in compliance with Chapter
48.091, Florida Statutes:

HUNIHAN PAINTING & CONSULTING, INC., a corporation
organizing under the laws of the State of Florida with it's
principal office at 1601 N. Palm Avenue in the city of
Pembroke Pines, County of Broward, State of Florida, has
named DAVID L. KOUT, ESQ. located at 1601 N. Palm Avenue,
City of Pembroke Pines, County of Broward, State of Florida,
as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process:
to keep 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 Florida designated
address) in some conspicuous place in office as required by
Law.



DAVID L. KOUT, ESQ.,
Resident Agent