



THE UNITED STATES
CORPORATION
COMPANY

P97000017058

ACCOUNT NO. : 072100000032

REFERENCE : 269926 4312767

AUTHORIZATION : *Mark [Signature]*

COST LIMIT : \$ 122.50

ORDER DATE : February 24, 1997

ORDER TIME : 9:17 AM

ORDER NO. : 269926-005

CUSTOMER NO: 4312767

CUSTOMER: Donald Klein, Esq.
KLINE MOORE & KLEIN

Suite 903
2665 S. Bayshore Drive
Coconut Grove, FL 33133

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FILED
97 FEB 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: PAUL'S CUSTOM PAINTING &
WATERPROOFING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: _____

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K.R. FEB 24 1997

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PAUL'S CUSTOM PAINTING & WATERPROOFING, INC.

I.

The name and address of this corporation are: PAUL'S CUSTOM PAINTING & WATERPROOFING, INC., 4115 Polk Street, Hollywood, Florida 33021.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever.

IV.

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.

V.

The street address of the initial registered office of this corporation is: 4115 Polk Street, Hollywood, Florida 33021 and the name of the initial registered agent of this corporation at that address is: JACQUELINE C. GABRIEL.

VI.

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 initial director of this corporation shall be:

L. PAUL GABRIEL
4115 Polk Street
Hollywood, Florida 33021

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

X.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 21st day of February, 1997.


JACQUELINE C. GABRIEL

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared JACQUELINE C. GABRIEL, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of February, 1997.


Donald W. Queen

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First that PAUL'S CUSTOM PAINTING & WATERPROOFING, INC.,
desiring to organize under the laws of the State of Florida, with
its registered office, as indicated in Articles of Incorporation
has named JACQUELINE C. GABRIEL, located at 4115 Polk Street,
Hollywood, Florida 33021, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, the
undersigned hereby accepts to act in this capacity, and agrees to
comply with the provisions of said Act relative to keeping open
said office.


JACQUELINE C. GABRIEL

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97 FEB 24 AM 11:30
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TALLAHASSEE, FLORIDA