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4/10/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
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NAME: PROJECTS PAINTING, INC.

AUDIT NUMBER.....H97000003903

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 10 1997

H97-5905

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt(s) the following articles of incorporation.

Article I - Corporate Name

PROJECTS PAINTING, INC.

Article II - Term of Existence

This corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - Nature of Business

This corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

Article IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having \$1.00 par value per share. This corporation shall not commence business until at least \$1,000.00 dollars have been received by it as consideration for the issuance of shares.

Article V - Incorporators

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

MIGUEL ANGEL LAGROTTA
9104 N.W. 40th STREET
CORAL SPRINGS, FL 33065

Article VI - Initial Registered Agent and Address

The initial registered agent's name and office address is:

MIGUEL ANGEL LAGROTTA
9104 N.W. 40th STREET
CORAL SPRINGS, FL 33065

Article VII - Corporate Principal Office

9104 N.W. 40th STREET
CORAL SPRINGS, FL 33065

H97-5905

PREPARED BY:
BOB INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33133
305-380-2571

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97 APR 10 PM 3:00
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TALLAHASSEE, FLORIDA

H97-5905

**Certificate of Designation
Registered Agent/Registered Office**

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 office/registered agent in the State of Florida.

1. The name of the corporation is:

PROJECTS PAINTING, INC.

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

MIGUEL ANGEL LAGROTTA (President)
9104 N.W. 40th STREET
CORAL SPRINGS, FL 33065

and the mailing address of this corporation is:

9104 N.W. 40th STREET
CORAL SPRINGS, FL 33065

Signature: 

Title:

Miguel Angel Lagrotta
President

Date:

March 31st, 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:

Miguel Angel Lagrotta
March 31st, 1997

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TALLAHASSEE, FLORIDA

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