Charter Number Only

Bruno Sarton

Requestor's Name

9 75 Commercial Slud # 260

Address

954-315-1154

EDDDD2144656-6

-04/16/97-01035-003

******70.00 ******70.00

CORPORATION(S) NAME

CR2E031 (R8-85)

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| Acknowledgment | | | | |

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 NAME

The name of the corporation shall be:

97 APR 16 AM 11: 00
SECRETARY OF STATE
TALLAHASSEE FLORIDS

Howlett's Painting and Waterproofing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4701 Lyons Road # 221 Coconut Creek, Fla. 33073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$ 1 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chris Howlett 4701 Lyons Road # 221 Coconut Creek, Fla. 33073

ARTICLE V INCORPORATOR(S)

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

Chris Howlett 4701 Lyons Road # 221 Coconut Creek, Fla. 33073

Signature

Signature

SANDY MELLOR
MY COMMISSION # CC 382076
EXPIRES: July 23, 1998
Bonded Thru Notary Public Underwriten

ARTICLES OF INCORPORATION FILING FEE - \$35

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, 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: Howlett's Painting and Waterproofing, Inc.
- 2. The name and address of the registered agent and office is:

| | Chris Howlett | | | |
|--|---------------------------|------------------|---------|----------|
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| | Coconut Creek, Fla. 33073 | [S] | AHII | |
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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.

Chris Howlett 4/11/97
(Signature) (Date)