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**BARAQUE & HEINISH**

ATTORNEYS AT LAW  
20 WEST 29TH STREET  
SECOND FLOOR  
HIALEAH, FLORIDA 33012-5702

GEORGE J. BARAQUE, C.P.A.\*  
MARK M. HEINISH\*\*

TELEPHONE: (305) 884-1711  
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\*ALSO ADMITTED IN NEW YORK, DIST. OF COLUMBIA AND GEORGIA  
\*\*ALSO ADMITTED IN NEW YORK

April 14, 1997

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

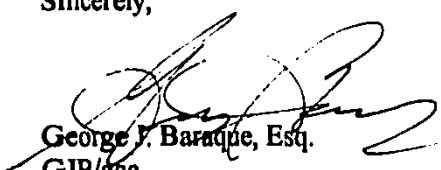
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-04/17/97--01038--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: ELIA PAINTING CORPORATION

Please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$87.50 to cover the filing fees and registration of agent for service of process.

From: George J. Baraque, Esq.  
20 West 29th Street  
Second Floor  
Hialeah, Florida 33012  
(305) 884-1711

Sincerely,

  
George J. Baraque, Esq.  
GJB/acc  
A:ELIA.DOC

FILED  
97 APR 25 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-8984

mc 4/25/97

# BARAQUE & HEINISH

ATTORNEYS AT LAW  
20 WEST 29TH STREET  
SECOND FLOOR  
HIALEAH, FLORIDA 33012-5702

GEORGE J. BARAQUE, C.P.A.\*  
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\*ALSO ADMITTED IN NEW YORK, DIST. OF COLUMBIA AND GEORGIA  
\*\*ALSO ADMITTED IN NEW YORK

April 22, 1997

Florida Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Elia Painting Corporation  
Articles of Incorporation

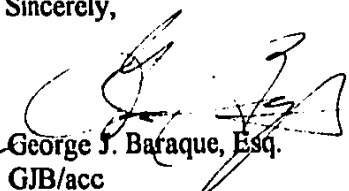
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-04/24/97--01057--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find an original and one(1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00 to cover the filing fees and registration of agent for service of process.

From: George J. Baraque, Esq.  
20 West 29th Street  
Second Floor  
Hialeah, Florida 33012  
(305) 884-1711

Sincerely,

  
George J. Baraque, Esq.  
GJB/acc



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 17, 1997

GEORGE J. BARAQUE, ESQ.  
20 WEST 29TH STREET  
SECOND FLOOR  
HIEALEAH, FL 33012

SUBJECT: ELIA PAINTING CORPORTION  
Ref. Number: W97000008989

We have received your document for ELIA PAINTING CORPORTION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The money in your account is insufficient to cover the cost of filing this document. Please send additional money to cover this particular filing and other filings you wish to process.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 197A00019580

ARTICLES OF INCORPORATION  
OF  
ELIA PAINTING CORPORATION

ARTICLE I  
NAME

The name of the corporation shall be:  
ELIA PAINTING CORPORATION

ARTICLE II  
PRINCIPAL OFFICE

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

1451 West 43 Place  
Apt. #2  
Hialeah, Florida 33012

ARTICLE III  
PURPOSE OF CORPORATION

To engage in any lawful purpose or purposes permitted by Florida Statutes.

ARTICLE IV  
NUMBER AND ELECTION OF DIRECTORS

The number and manner of election of the members of the Board of Directors shall be as provided in the bylaws.

ARTICLE V  
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Elia Noguez  
1451 West 43 Place  
Apt. #2  
Hialeah, Florida 33012

ARTICLE VI  
INCORPORATOR

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

Elia Noguez  
1451 West 43 Place  
Apt. #2  
Hialeah, Florida 33012

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII  
CAPITAL STOCK

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

1,000,000 shares of .01 dollars par value

The undersigned has executed these Articles of Incorporation this 11 day of Apr 1957

Elia Noguez  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statements in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**ELIA PAINTING CORPORATION**

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

Elia Noguez  
1451 West 43 Place  
Apt. #2  
Hialeah, Florida 33012

**FILED**

**97 APR 25 AM 8:53**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Elia Noguez  
SIGNATURE

PRESIDENT / SECRETARY  
TITLE

4/11/97  
DATE

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 accept to act in this capacity. Further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Elia Noguez  
Elia Noguez

4/11, 19 97