

P97000044999

TRANSMITTAL LETTER

97 MAY 21 AM 10:06

SECRET
TALLAHASSEE, FLORIDA

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

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-04/18/97--01094--002
*****78.75 *****78.75

SUBJECT: KEVIN AND CARLOS PAINTING CORPORATION
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 representing Filing Fee and Certificate.

From: Carlos A. Saavedra
14301 SW 88 Street #B-109
Miami, FL 33186

Daytime telephone number: (305) 385-8244

Carlos Saavedra
AUTHORIZATION BY PHONE TO
CORRECT *Principal address/alt address*
5/21/97

4/27/97
4/22/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1997

CARLOS A. SAAVEDRA
14301 SW 88 ST #B-109
MAM, FL 33186

SUBJECT: KEVIN AND CARLOS PAINTING
Ref. Number: W97000009255

We have received your document for KEVIN AND CARLOS PAINTING and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 097A00020554

FILED

97 MAY 21 AM 10:07

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KEVIN AND CARLOS PAINTING CORPORATION.

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations.

ARTICLE I

The name of the corporation shall be: Kevin and Carlos Painting Corporation. Its business shall be carried out at Dade County, Florida, or at such other points or places in the State of Florida, United States, or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes 607 et seq.

ARTICLE III

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time shall be 500 shares of Common Stock at \$1.00 Dollar(s) par value.

All the aforementioned stock is to be issued as fully paid and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purpose.

ARTICLE IV

This corporation shall begin business with a capital of \$500.00 Dollars and the undersigned incorporators do hereby state that there has already been paid into the Corporation on behalf of the subscribers set forth herein the sum of \$500.00 Dollars.

ARTICLE V

This Corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this Corporation shall be located at Dade County, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient.

ARTICLE VII

The business of this Corporation shall be conducted by a Board of Directors of not less than two (2) Director, the exact number of Directors to be fixed by the Bylaws of this Corporation. Directors Need not be stockholders.

ARTICLE VIII

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified are:

Carlos A. Saavedra
14301 SW 88 Street #B-109
Miami, Florida 33186

Alina Caobi-Saavedra
14301 SW 88 Street #B-109
Miami, Florida 33186

ARTICLE IX

The offices to be held by the above named Directors are as follows:

CARLOS A. SAAVEDRA - President

ALINA CAOBI-SAAVEDRA - Treasurer

ALINA CAOBI-SAAVEDRA - Secretary

ARTICLE X

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
ALINA CAOBI-SAAVEDRA	14301 SW 88 ST #B-109 Miami, Florida 33186	51	\$ 51.00
CARLOS A. SAAVEDRA	14301 SW 88 ST #B-109 Miami, Florida 33186	49	\$ 49.00

ARTICLE XI

The name of the initial registered agent is: CARLOS A. SAAVEDRA. The registered agents address is 14301 SW 88 St #B-109, Miami, Florida 33186. The principal address is the same as the registered office.

ARTICLE XII

To the extent permitted by law, the Corporation shall indemnify and hold harmless each person serving as a director or officer of the Corporation, an each person who serves at the request of the Corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being director or officer of the Corporation, or by reason of any action alleges to have been taken or omitted by him/her as a director or officer. The Corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him/her in connection with any claim of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the Corporation to indemnify Or reimburse such person in any proper case even though not specifically provided for herein.

ARTICLE XIII

No contract or other transaction between this Corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporations are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, [provided that the fact that he/she is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors or such members thereof as shall be present at any meeting at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he was not a director or officer of such other corporation or not so interested.

ARTICLE XIV

The provisions of this Charter, and each and every article and section hereof, and the Bylaws of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association, and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 15
day of April, 1997.



CARLOS A. SAAVEDRA



ALINA CAOBI-SAAVEDRA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared CARLOS A. SAAVEDRA AND ALINA CAOBI-SAAVEDRA, to me well known to be the persons described in and who executed and subscribed the foregoing Articles of Incorporation and they acknowledged, before me, that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state above described this

15 day of April, 1997.



Notary Public

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY
BE SERVED WITHIN THIS STATE.

97 MAY 21 AM 10: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First, that Financial Consultants Inc., a Florida corporation qualifies to do
business under the laws of this state, with its principal office at Dade County, Florida
has appointed CARLOS A. SAAVEDRA as its agent to accept service of process within
this
.State.

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.

By:



CARLOS A. SAAVEDRA

Resident Agent

Address: 14301 SW 88 ST #B-109

Miami, Florida 33186.

(305) 385-8244