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FLORIDA DIVISION OF CORPORATIONS
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FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: EXECUTIVE PAINTING, INC.

AUDIT NUMBER.....H97000013957

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1997

ACE INDUSTRIES, INC.

SUBJECT: EXECUTIVE PAINTING, INC.
REF: W97000019580

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H97-13957

ARTICLES OF INCORPORATION

97 AUG 25 11:00 AM
FILED
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Article 1: Name of Corporation EXECUTIVE PAINTING & WATER PROOFING, INC.
Address of Corporation 14369 SOUTHWEST 142nd STREET
MIAMI, FLORIDA 33186

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of . (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT
and JULIE HENDERSON
REGISTERED OFFICE: 28501 SOUTHWEST 152nd AVE. #80
LEISURE CITY, FLORIDA 33033

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Julie Henderson 8/22/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. JULIE HENDERSON
28501 SOUTHWEST 152nd AVENUE #80
LEISURE CITY, FLORIDA 33033

Article 5: The Name and Address of the INCORPORATOR is:

JULIE HENDERSON
28501 SOUTHWEST 152nd AVENUE #80
LEISURE CITY, FLORIDA 33033

In witness whereof I have subscribed my name

Julie Henderson
Signature of Incorporator
JULIE HENDERSON

H97-13957

Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571