

P97000079091
Francisco Mayorquin



ACCOUNTING SERVICE

ACCOUNTING
BOOKKEEPING
INCOME TAX
NOTARY PUBLIC

P.O. BOX 4423

884-8103
(813) 888-4080

TAMPA, FL 33677

Date: 09/08/97

300002290333--7
-09/11/97--01065--008
****122.50****122.50

Secretary of State
Corporation Division
Tallahassee, Florida

Dear Sirs:

I am enclosing the certificate of incorporation for:

BOTERO AGUILAR, INC.

together with signed resident agent form for your approval

Also enclosed is a check to cover expenses as required by the State of Florida.

Check No. 657 for the amount of \$122.50

If additional information is needed regarding at this matter, please, let me know at your earliest convenience.

Respectfully

Francisco Mayorquin
Francisco Mayorquin, CPB.
4510 E. Hiawatha St.
Tampa, Florida, 33614

SEP 12

BSB

FILED
97 SEP 11 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BOTERO AGUILAR INC.

FILED

97 SEP 11 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT
THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION IS BOTERO AGUILAR INC.

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

- A. TO CARRY ON AND TRANSACT ANY LAWFUL BUSINESS.
- B. TO ACQUIRE, OWN, USE, CONVEY, AND OTHERWISE DISPOSE
OF AND DEAL IN REAL PROPERTY, AND OTHER PERSONAL
PROPERTY OR ANY INTEREST THEREIN.
- C. TO ENTER INTO ANY LAWFUL ARRANGEMENTS FOR SHARING
PROFITS AND LOSSES IN ANY TRANSACTION OF TRANSACTIONS.

ARTICLE IV

THE CORPORATION MAY ISSUE 100 (HUNDRED) SHARES-----
VOTING COMMON STOCK OF PAR VALUE \$5.00 (FIVE DOLLARS) each
SHARE WITH PREEMPTIVE RIGHTS PRESERVED.

ARTICLE V

THE STREET ADDRESS OF THE INITIAL OFFICE OF THE CORPORATION
IS 7616 W. HILLSBOROUGH AVENUE, TAMPA FLORIDA 33615
AND THE NAME OF ITS INITIAL REGISTERED AGENT IS EDGAR AGUILAR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATE IN THIS APPLICATION, 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 RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

REGISTERED AGENT'S SIGNATURE



ARTICLE VI

THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THE CORPORATION ARE:

<u>NAME</u>	<u>ADDRESS</u>
EDGAR AGUILAR	7616 W. HILLSBOROUGH AVENUE TAMPA, FLORIDA 33615
HECTOR BOTERO	7616 W. HILLSBOROUGH AVENUE TAMPA, FLORIDA 33615

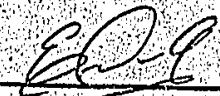
ARTICLE VII

THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION ARE:

<u>NAME</u>	<u>ADDRESS</u>
EDGAR AGUILAR-PRESIDENT 50 SHARES	7616 W. HILLSBOROUGH AVE. TAMPA, FLORIDA 33615
HECTOR BOTERO-SECRETARY 50 SHARES	7616 W. HILLSBOROUGH AVE. TAMPA, FLORIDA 33615

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS: EDGAR AGUILAR, 7616 W. HILLSBOROUGH AVENUE, TAMPA FLORIDA 33615.


EDGAR AGUILAR

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO MAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED--MR. EDGAR AGUILAR-----PERSONALLY KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED AS INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND

Daniel J. Weinberg P.A.
Daniel J. Weinberg
Certified Public Accountant

MEMBER:

American Institute of CPAs
New York State Society of CPAs
Florida Institute of CPAs

September 3, 1997

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

800002288788--1
-09/10/97--01008-012
*****70.00 *****70.00

SUBJECT: AAAABA Corporation, Inc.
(Proposed corporate name)

To Whom It May Concern:

Enclosed please find original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees for the abovementioned corporation.

Please send acknowledgment receipt to:

William D. Brennan
A AAABA Corporation, Inc.

c/o DANIEL J. WEINBERG, P.A.
1761 W. Hillsboro Blvd., Suite 205
Deerfield Beach, FL 33442

FILED
97 SEP 10 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,



Eve Leslie Weinberg
Vice President/Administrative Manager

ELW/jw

Financial Centre West (SunTrust Bank Bldg.) 1761 W. Hillsboro Blvd., Suite 205, Deerfield Beach, FL 33442
(954) 428-8899 Fax (954) 428-6699

[Handwritten signature]
9/18/97

Articles of Incorporation
of

FILED
97 SEP 10 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AAAAA Corporation, Inc.

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:

A AAABA Corporation, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

5220 N.E. 18th Terrace
Fort Lauderdale, FL 33308

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William D. Brennan
5220 N.E. 18th Terrace
Fort Lauderdale, FL 33308

ARTICLE V - INCORPORATOR(S)

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

William D. Brennan
5220 N.E. 18th Terrace
Fort Lauderdale, FL 33308

THE UNDERSIGNED, has(have) executed these Articles of Incorporation this

3rd day of September, 1997.



William D. Brennan

ARTICLE VI - PURPOSES

Business Purpose: To provide painting, wallpapering, and water proofing services.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

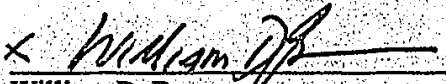
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

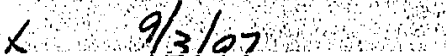
A AAABA Corporation, Inc.

The registered agent and office is:

William D. Brennan
5220 N. E. 18th Terrace
Fort Lauderdale, FL 33308



William D. Brennan



Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 POSITIONS AS REGISTERED AGENT.

x William D. Brennan
William D. Brennan

x 9/3/97
Date

FILED
97 SEP 10 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA