

P97000081411

August 26, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Amazon Painting and Services, Inc.

900002297329--2

-09/18/97--01096--004

****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for Amazon Painting and Services, Inc. and the Certificate and Acknowledgement of Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the following: Charter Tax, Filing Fee, Certified Copy of The Articles of Incorporation, and the Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,



AMAZON PAINTING AND SERVICES, INC.
Fernando Orden

Enclosure

SEP 19

BSB

FILED
97 SEP 18 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

AMAZON PAINTING AND SERVICES, INC.

FILED

97 SEP 18 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this Corporation is:

AMAZON PAINTING AND SERVICES, INC.

ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This Corporation is organized for the purpose of engaging in:

To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the Corporation is:

9401 N.W. 26th Place
Sunrise, Florida 33322

The name and address of the Initial Registered Agent of this Corporation is:

Fernando Orden
9401 N.W. 26th Place
Sunrise, FL 33322

ARTICLE VI

This corporation shall have one (2) Directors as initially, constituting the initial board of directors of the corporation, and the name and address of the persons to serve as directors until the first annual meeting of shareholders or until his successor(s) is/are elected and shall qualify as:

The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) or more than seven (7).

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Fernando Orden
9401 N.W. 26th Place
Sunrise, Florida 33322

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of August, 1997.



Fernando Orden


State of Florida
County of Dade

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Fernando Orden, known to me, and known to me to be the person who executed the forgoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation. FL Dr. Lic. # 065-240-63-146-0

IN WITNESS WHEREOF, I have hereto affixed my hand and seal, in the State and County aforesaid, this 29 day of August, 1997.



STUART A. NELSON
COMMISSION # CC 450383
EXPIRES APR 3, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.



Notary Public

My Commission Expires:

FILED

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
97 SEP 18 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

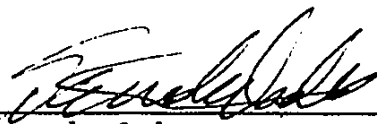
AMAZON PAINTING AND SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9401 N.W. 26th Place, Sunrise, Florida, 33322 has named Fernando Orden located at 9401 N.W. 26th Place, Sunrise, Florida, 33322 as its registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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



Fernando Orden
Registered Agent