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10/01/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000016349 7))

TO: DIVISION OF CORPORATIONS
FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

FAX #: (850)922-4001
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NAME: SOZA PROFESSIONAL PAINTING SERVICES, INC.
AUDIT NUMBER.....H97000016349
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ATTN: Becky

FILED
97 OCT -2 AM 10:30
TALLAHASSEE, FLORIDA

B. McKing OCT 02 1997

ARTICLES OF INCORPORATION
OF

SOZA PROFESSIONAL PAINTING SERVICES, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOZA PROFESSIONAL PAINTING SERVICES, INC.

The principal place of business of this corporation shall be:

20120 SW Dothan Rd., Miami, Florida 33189

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares at \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MAURICIO SOZA

PRESIDENT

20120 SW Dothan Rd.
Miami, Florida 33189
595-82-6290

Prepared By: Diana Valenzuela
542 S.W. 12th Ave.
Miami, Fl. 33130
(305) 649-3400

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

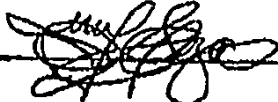
MAURICIO SOZA

PRESIDENT

20120 SW Dothan Rd
Miami, FL. 33109

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 26th day of September 1997.

Signature(s) of Incorporator(s)

x 

H97000016349

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Soza Professional Painting Services, Inc.

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

Mauricio Soza 20120 SW Dothan Rd.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl. 33109

(CITY/STATE/ZIP)

SIGNATURE X

TITLE

President

DATE

September 26th, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X

DATE

September 26th, 1997