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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

EFFECTIVE DATE

10-15-97

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: BISCAYNE PAINTERS, INC.

AUDIT NUMBER.....H97000017150

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

CERT. OF STATUS..0

PAGES.....4

CERT. COPIES.....0

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STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
FOR BISCAYNE PAINTERS, INC.**

**EFFECTIVE DATE**  
**10-15-97**

I, the undersigned, do hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be: BISCAYNE PAINTERS, INC.

**ARTICLE II**

This corporation is hereby formed to provide painting services under the laws of and licensing of the State of Florida.

**ARTICLE III**

This corporation is authorized to issue One Hundred (100) shares of common stock at a par value of \$100.00

**ARTICLE IV**

This corporation shall have perpetual existence, commencing on the subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Secretary of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin on the date of these Articles are filed with the Secretary of State.

**ARTICLE V**

The street address of the initial principal office of the corporation shall be: 366 N.E. 93 Street, Miami Shores, Florida 33138

Prepared By: and the name of the initial registered agent at such address is: Alan L. Beardslee

GRADY L. COLE

11900 Biscayne Blvd

Suite 770

Miami, FL 33181

(305) 891-2595

Bar # 741020

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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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**ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time, unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders.

**ARTICLE VII**

The name and address of the initial directors of the corporation who shall hold office for one year, or until his successors are duly elected and qualify, shall be:

**PRESIDENT**

**VICE PRESIDENT**

Alan L. Beardslee  
366 N.E. 93 Street  
Miami Shores, Florida 33138

**ARTICLE VIII**

The name and address of the Incorporator of the corporation is:

Alan L. Beardslee  
366 N.E. 93 Street  
Miami Shores, Florida 33138

IN WITNESS WHEREOF, I, the undersigned, being the original Incorporator of the above-named corporation for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles hereby declaring and certifying that the facts stated herein are true, and hereunto set my hand and seal on this 15<sup>th</sup> day of OCTOBER, 1997.



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STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared, ALAN L. BEARDSLEE, to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

In witness thereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15<sup>th</sup> day of OCTOBER, 1997.

Myrna B. Reyes  
NOTARY PUBLIC STATE OF  
FLORIDA AT LARGE

My commission expires:



MYRNA BOSVENIER REYES  
COMMISSION # CC 672684  
EXPIRES AUG 17, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 15<sup>th</sup> day of OCTOBER, 1997.

Alan L. Beardslee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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