

P98000009778

MATT GRAY PAINTING, INC.
1382 SANDIA DRIVE
PT. ST. LUCIE, FLORIDA 34983

JANUARY 1, 1998

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

100002416101--9
-01/29/98--01072--015
***122.50 ***122.50

Re: MATT GRAY PAINTING, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

MATTHEW E. GRAY

MATT GRAY PAINTING, INC.
1382 SANDIA DRIVE
PT. ST. LUCIE, FL 34983

FILED
98 JAN 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Carolyn A. Batts

CB 1-30-98

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: MATT GRAY PAINTING, INC.

SECOND

The period of its duration is: until dissolved.

THIRD

The purpose of the corporation is: CONDUCT BUSINESS IN THE STATE OF FLORIDA.

FOURTH

The aggregate number of authorized shares is: ONE THOUSAND (1,000) One Dollar (\$1.00).

FIFTH

The corporation will not commence business until at least One Dollars (\$1.00) has been received by it as consideration for the issuance of shares.

SIXTH

Provisions for regulating the internal affairs of the corporation are : as Determined by mutally by the Board of Directors.

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SEVENTH

The address of the initial registered office of the corporation is: 1382 SANDIA DRIVE, PT. ST. LUCIE, FL 34983 and the name and address of the initial registered agent is: MATTHEW E. GRAY, 1382 SANDIA DRIVE, PT. ST. LUCIE, FL 34983.

I, MATTHEW E. GRAY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

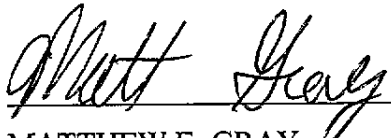

Signature of Registered Agent


EIGHTH

The address of the principal place of business is: 1382 SANDIA DRIVE, PT. ST. LUCIE, FL 34983.

NINTH

The number of directors constituting the initial board of directors of the corporation is TWO, and the name and address of the person who is to serve as directors until the first annual meeting of shareholders or until their successor is elected and shall qualify is:


MATTHEW E. GRAY
1382 SANDIA DRIVE
PT. ST. LUCIE, FL 34983


DOUGLAS KETCHUM
919 SW. GWENDOLEN TERRACE
PT. ST. LUCIE, FL 34953

TENTH

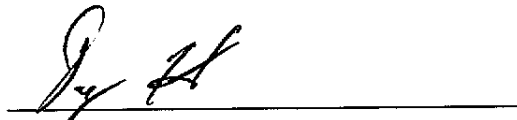
The names, addresses and signatures of the Incorporators is as follows:



MATTHEW E. GRAY

1382 SANDIA DRIVE

PT. ST. LUCIE, FL 34983



DOUGLAS KETCHAM

919 SW GWENDOLEN TERRACE

PT. ST. LUCIE, FL 34953

DATE: JANUARY 5, 1998

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TALLAHASSEE, FLORIDA