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RICHARD S. RUSSELL  
*Attorney at Law*  
200 E. PALMETTO PARK ROAD, SUITE 101  
BOCA RATON, FLORIDA 33432

(561) 347-7477

January 26, 1998

Division of Corporations  
The Capitol  
P. O. Box 6327  
Tallahassee, Florida 32314

400002415954--9  
-01/29/98--01059--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Eastern Painting, Inc.

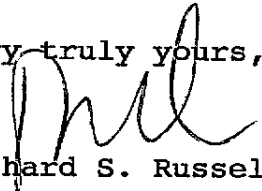
Gentlemen:

In connection with the above-referenced Corporation, enclosed please find the original and one copy of Articles of Incorporation. Please file these Articles with the State and return a certified copy of same to our office.

We are enclosing our check in the amount of \$122.50 to cover your fee for this service, together with a stamped, self-addressed envelope for your convenience.

Thank you for your assistance.

Very truly yours,

  
Richard S. Russell

/bbr  
Enclosures

Belly/Richard Russell GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT IV + VII correct street number to 1429  
DATE 2-1-98  
COO. EXAM BB

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 29 AM 9:40

FILED

B. BROCK FEB 02 1998

ARTICLES OF INCORPORATION  
OF  
EASTERN PAINTING, INC.

The undersigned Incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be: EASTERN PAINTING, INC. The address of the principal office of this Corporation shall be 1429 Southwest 25th Way, "C", Boynton Beach, Florida 33424, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in 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 maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

**FILED**  
98 JAN 29 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation is 1429 Southwest 25th Way, C , Boynton Beach, Florida 33424, and the name of the initial Registered Agent of the Corporation at such address is SID ROSENBLUM.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All Corporate powers shall be exercised by, or under the authority of, and the business and affairs of the Corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two (2) Directors, initially. The name and street address of the initial members of the Board of Directors is:


<u>Name</u>	<u>Address</u>
SID ROSENBLUM Dir.	1429 S.W. 25th Way, C Boynton Beach, FL 33424
JOE ROSENBLUM Dir.	2030 Farnham O Deerfield Beach, FL 33442

ARTICLE VII. INCORPORATOR

The name and street address of each Incorporator are:

<u>Name</u>	<u>Address</u>
SID ROSENBLUM	1429 S.W. 25th Way, C Boynton Beach, FL 33424

Executed by the undersigned at Boca Raton, Florida, on  
this 4th day of December, 1997.

  
SID ROSENBLUM

ACCEPTANCE OF REGISTERED AGENT

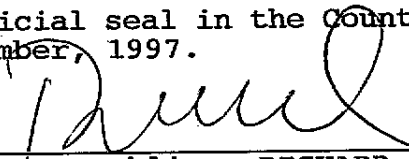
I, SID ROSENBLUM, having a business office identical with  
the Registered Office of the Corporation named above, and having  
been designated as the Registered Agent in the above and foregoing  
Articles, am familiar with, and accept, the obligations of the  
position of Registered Agent under Section 607.0505, Florida  
Statutes.

  
SID ROSENBLUM

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary  
Public duly authorized to take acknowledgments in the State and  
County named above, personally appeared SID ROSENBLUM, who is  
personally known to me and to me known to be the person described  
as Incorporator in, and who executed, the foregoing Articles of  
Incorporation.

WITNESS my hand and official seal in the County and State  
named above this 4th day of December, 1997.

  
Notary Public - RICHARD S. RUSSELL  
State of Florida at Large

My Commission expires:

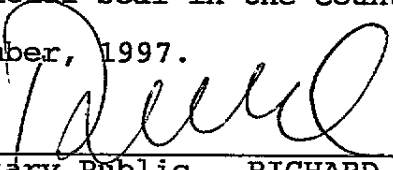
NOTARY PUBLIC - STATE OF FLORIDA  
RICHARD S. RUSSELL  
COMMISSION # CC694135  
EXPIRES 11/8/2001  
BONDED THRU ASA 1-388-NOTARY1

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared SID ROSENBLUM, who is personally known to me and to me known to be the person described as Registered Agent in, and who executed, the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 4th day of December, 1997.

  
Notary Public - RICHARD S. RUSSELL  
State of Florida at Large

My Commission expires:

(wpdocs/corp/rosen.art)

NOTARY PUBLIC - STATE OF FLORIDA  
RICHARD S. RUSSELL  
COMMISSION # CC884135  
EXPIRES 11/9/2001  
BONDED THRU ASA 1-888-NOTARY1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 29 AM 9:40

FILED