LAW OFFICES

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

MUSEUM TOWER 150 WEST FLAGLER STREET MIAMI, FLORIDA 33130

MIAMI (305) 789-3200 • BROWARD (305) 463-5440 FAX (305) 789-3395 TAMPA OFFICE SUITE 2200 SUNTRUST FINANCIAL CENTRE 401 EAST JACKSON STREET TAMPA, FLORIDA 33602 (813) 223-4800

FT. LAUDERDALE OFFICE SUITE 1900 200 EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301 (954) 462-9500

January 29, 1998

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

Re: John Cech's Painting Service, Inc.

Dear Sir or Madam:

SHARON QUINN DIXO DIRECT LINE (305) 789-3503

Enclosed are two originals of the Articles of Incorporation for the above-referenced corporation and a check in the amount of \$122.50 to cover the following:

Filing Fee Registered Agent Fee Certified Copy Total:	\$ 35.00 35.00 <u>52.50</u> \$122.50	 . · · · ·	6000024182257 02/02/98-01033-012 *****122.50 ****122.50
i Otai.	Ψ122.00		

Please file one of the originals and return a certified copy to the undersigned. A return envelope is enclosed for your convenience.

Please do not hesitate to give us a call if you should have any questions.

Very truly yours,

Karen M. Daeger

Legal Assistant for Sharon Quintal

uin Dixon

/kmj Enclosures

35123.000

ARTICLES OF INCORPORATION

FILED

OF

98 FEB -2 PM 3:57

JOHN CECH'S PAINTING SERVICE, INCIALLAHASSEE. FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of the Corporation is John Cech's Painting Service, Inc. The address of the principal office and the mailing address of the Corporation is 17810 N.E. 8th Avenue, North Miami Beach, Florida 33162.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name

<u>Address</u>

Sharon Quinn Dixon

150 W. Flagler St., Suite 2200

Miami, FL 33130

ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person.

The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the member of the initial Board of Directors of the Corporation is:

<u>Name</u>

<u>Address</u>

John Cech

17810 N.E. 8th Ave.

North Miami Beach, FL 33162

ARTICLE VII - INCORPORATOR

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

Name

Address

John Cech

17810 N.E. 8th Ave. North Miami Beach, FL 33162

ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ______ day of _______, 1998.

John Cech, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

98 FEB -2 PH 3:57
SECRETARY OF STATE

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Sharon Quinn Dixon, Registered Agent

I:\W-TAX\31729\000\j-cech.art