

P98000011585

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City/State/Zip

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
98 FEB -4 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~11585~~

Examiner's Initials

IN 2-5-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1998

WILLIAM G. PEMBROKE, CPA
1922 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952

SUBJECT: PAINTING BY ANGELO, INC.
Ref. Number: W98000001515

We have received your document for PAINTING BY ANGELO, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 898A00003577

ARTICLES OF INCORPORATION
OF
PAINTING BY ANGELO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is PAINTING BY ANGELO, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is authorized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 142 NE Royce Avenue, Port St Lucie, Florida 34983 and the name of the initial registered agent of this corporation at the address is Debra E. Csukas. The principal address is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Debra E. Csukas - President
142 NE Royce Avenue
Port St Lucie FL 34983

Angelo Diniakos - Vice President
142 NE Royce Avenue
Port St Lucie FL 34983

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Debra E. Csukas
142 NE Royce Avenue
Port St Lucie FL 34983

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or Directors or any former Officer or Directors, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has conferred upon these Articles of Incorporation on the 1st day of January, 1998.

Debra E. Csukas
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, Debra Csukas, personally appeared and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 1st day of January, 1998.

Edith S. Mastrianni
Notary Public
State of Florida
at Large



Edith S. Mastrianni
MY COMMISSION # CC915507 EXPIRES
December 4, 1999
BONDED THRU TROY FAH INSURANCE, INC.

My commission expires:
12/4/99

ACCEPTANCE

I, Debra E. Csukas, state that I am a permanent resident of St. Lucie County, Florida. I hereby accept the foregoing designation of Resident Agent for Painting By Angelo, Inc. with its place of business at 142 NE Royce Avenue, Port St Lucie, Florida 34983.

Debra E. Csukas