HARRIS ASSOCIATES

12769 West Forest Hill Blvd. Suite E Wellington, Florida 33414 (561) 790-2092 (561) 795-0579 Fax (800) 339-2092

P98000015088

Secretary of State Corporation Records Bureau Department of State P.O. Box 6327 Tallahassee, Florida 32314

600002424796--1 -02/09/98--01033--004 *****70.00 ******70.00

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation for PAINTING INC.

Also, please see enclosed check in the amount of to cover the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call the number listed.

Thank You.

Sincerely,

John Harris

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98 FEB 16 PM 12: 50
SECRETARY OF STATE

9N 2-16-98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 10, 1998

JOHN HARRIS 12769 WEST FOREST HILL BLVD. STE. E WELLINGTON, FL 33414

SUBJECT: PALM PAINTING, INC. Ref. Number: W98000002903

We have received your document for PALM PAINTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6878.

Letter Number: 998A00007485

John Nedeau Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

PALM PAINTING, INC.

ARTICLES II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred (\$100.) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 11817 56th Place North

Royal Palm Beach, FL 33411

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Williard J. Wilson 11817 56th Place North Royal Palm Beach, FL 33411

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

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Williard J. Wilson 11817 56th Place North Royal Palm Beach, FL 33411

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Williard J. Wilson at 11817 56th Place North, Royal Palm Beach, FL 33411, accepts this position signed below:

Williard J. Wilson

The registered office will be located at 11817 56th Place North, Royal Palm Beach, FL 33411.

Williard J. Wilson

In witness whereof, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 500 day of fedluar for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

FILED

B FEB 16 PH 12: 51

EGIETARE OF STATE

Willard J. Wilson
Williard J. Wilson

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 5 DAY OF FEBRUARY 1998