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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: F & G PAINTING CORP.

AUDIT NUMBER..... H98000003600

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS. 1

PAGES..... 3

CERT. COPIES.....0

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98 FEB 23 PH 3: 59
SECRETARY OF STATE

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ARTICLES OF INCORPORATIONES 23 PM 3:59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be: F & G PAINTING CORP.

The principal place of business of this corporation shall be: 210 SW 53 CT. MIAMI, FL. 33134

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time 1 000 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): P_VP_S_T D_ GLORIA GALLEGO

PREPARED BY:

210 SW 53 CT. MIAMI, FL. 33134

E.C. PROFESSIONAL SERVICES 6850 CORAL WAY # 206 MIAMI, FL. 33155 (305)665-8089

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

GLORIA GALLEGO
210 SW 53 CT.

MIAMI, FL. 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of FEBRUARY 1998.

Signature(s) of Incorporator(s)

1. The name of the corporation:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

F & G PAINTING CORP.
2. The name and address of the registered agent and affice as: GLORIA GALLEGO 210 SW 53 CT.
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL. 33134
(CITY/STATE/ZIP)
SIGNATURE × Glaria Gally
PRESIDENT
!!!LE
DATE2/19/98
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE STATE
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