

P980000246577

March 10, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: PAINT "n" POPCORN, INC

800002467318--011  
-03/25/98--01002--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES  
OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF  
\$70.00

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF  
ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT  
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

*James R. Cunningham*

JAMES CUNNINGHAM

PAINT "n" POPCORN, INC.

MAILING ADDRESS OF CORPORATION:

PAINT "n" POPCORN, INC.  
1425 SW 1ST TERR  
DEERFIELD BEACH, FLORIDA 33441

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 AM 11:13

ack  
Returned to  
Nationsbank-Airborne  
at 4901 N Federal Hwy.  
Ft. Lauderdale, FL  
33308

CORADOMP  
New dom.  
Articles of Inc.  
3/23/98 Sp

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ARTICLES OF INCORPORATION  
OF  
PAINT "n" POPCORN, INC.

1. THE NAME OF THE CORPORATION SHALL BE PAINT "n" POPCORN, INC.
2. THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.
3. THE NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS THREE THOUSAND (3000) SHARES OF COMMON STOCK AT NO PAR VALUE.
4. THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL BE THE SUM NOT LESS THAN ONE THOUSAND DOLLARS (\$1000.00)
5. THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.
6. THE STREET ADDRESS OF THE REGISTERED OFFICE OF THE CORPORATION IS 1425 SW 1ST TERR, DEERFIELD BEACH, FL, AND THE INITIAL REGISTERED AGENT OF THE CORPORATION AT SUCH ADDRESS IS JAMES CUNNINGHAM.
7. THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

JAMES CUNNINGHAM      1425 SW 1ST TERR  
DEERFIELD BEACH FL

8. THE MAILING ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF THE CORPORATION IS 1425 SW 1ST TERR, DEERFIELD BEACH FLORIDA.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION, THIS 10TH DAY OF MARCH, 1998.

  
\_\_\_\_\_  
JAMES CUNNINGHAM INCORPORATOR

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

PAINT "n" POPCORN, INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.0501, THE  
FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF  
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN  
THE ARTICLES OF INCORPORATION

AT 1425 SW 1ST TERR  
DEERFIELD BEACH, FLORIDA

HAS NAMED JAMES CUNNINGHAM

LOCATED AT THE AFFORESAID ADDRESS, AS ITS REGISTERED AGENT TO  
ACCEPT SERVICE IN PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH THE  
OBLIGATIONS OF THAT POSITION, I HEREBY ACCEPT TO ACT IN THIS  
CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA  
LAW IN KEEPING OPEN SAID OFFICE.

  
REGISTERED AGENT