# P980000 33388 TRANSMITTAL LETTER

April 7, 1998

DEPARTMENT OF STATE DIVISIONS OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314

300002455123-027

SUBJECT: HI-TECH PAINTING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the amount of \$ 70.00

From: John Incardona
EXPERT INCOME TAX & PARALEGAL SERVICES
890 North Federal Hwy
Pompano Beach, FL 33062
Daytime Telephone Number 954 - 781 - 0077

PILEU

#### ARTICLES OF INCORPORATION

**OF** 

#### HI-TECH PAINTING, INC.

98 APR 10 AM 9: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I:

The name of the corporation is: HI-TECH PAINTING, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 3808 NW 71ST DR CORAL SPRINGS, FL 33065

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is BERNARDO RAMIREZ, 3308 NW 71ST DRIVE, CORAL SPRINGS, FL 33065.

#### ARTICLE V: PURPOSE

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

## ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Expert Income Taxes & Paralegal Services, 890 N Federal Hwy, Pompano Beach, FL. 33062.

## ARTICLE VII:

The name and address of the President of the corporation is BERNARDO RAMIREZ, 3808 NW 71ST DRIVE, CORAL SPRINGS, FL 33065

#### ARTICLE VIII: DURATION

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

The undersigned has executed these Articles of Incorporation this 7TH day of APRIL, 1998.

EXERT INCOME TAX & PARALEGAL SERVICES

John Incardona - President Incorporator

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

HI-TECH PAINTING, INC.

2. The name and address of the registered agent and office is:

**BERNARDO RAMIREZ** 3808 NW 71ST DRIVE CORAL SPRINGS, FL 33065

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dermando Barninez

STATE OF FLORIDA **COUNTY OF BROWARD** 

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared Bernardo Ramirez, who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7TH day of April, 1998.

Notary Public, State of Florida

OFFICIAL NOTARY SEAL GIOVANNI INCARDONA ARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC667326 MY COMMISSION EXPLAUG. 2.2001