

P98000040417

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002507544--7  
-05/01/98--01047--002  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: U2 PAINTING, INC.

(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$138.25  
Filing Fee  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ALFONSO SOTO

Name (Printed or typed)

2046 WINNERS CIRCLE

Address

NORTH LAUDERDALE, FL 33068

City, State & Zip

(954) 720-5111

Daytime Telephone number

~~GAVE~~

~~AUTHORIZATION BY PHONE TO~~

~~CORRECT~~

~~DATE~~

NOTE: Please provide the original and one copy of the articles

**CERTIFICATE OF INCORPORATION  
OF  
U 2 PAINTING, INC.**

**FILED**  
98 MAY - 1 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The hereinafter named subscriber, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Certificate of Incorporation:

**ARTICLE I : NAME**

The name of the corporation shall be "U 2 PAINTING, INC."

**ARTICLE II : PURPOSE**

The corporation is organized for the purpose of transacting 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 amount of capital stock authorized shall be FIVE HUNDRED (500) SHARES, all of which shall have a par value of ONE DOLLAR (\$1.00)-. The amount of capital stock with which the corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE IV : DURATION**

The corporation shall have perpetual existence.

**ARTICLE V : REGISTERED AGENT AND 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.

The name and street address of the registered agent and office of the corporation will be Alfonso Soto, 2046 Winners Circle, North Lauderdale, Florida, 33068.

**ARTICLE VI : INITIAL BOARD OF DIRECTORS**

The directors of this corporation shall number of at least one (1) but no more than nine (9).

The name and street address of the members of the first Board of Directors, who shall hold office until the first meeting of the stockholders, is as follows :

NAME	ADDRESS	
Alfonso Soto	2046 Winners Circle North Lauderdale, FL 33068	President

**ARTICLE VII : INCORPORATORS**

The name and street address of the subscribers of this Certificate of Incorporation and a Statement of the number of shares of stock and the value of the consideration therefore which the subscribers agree to take are as follows :

NAME	ADDRESS	SHARES	VALUE
Alfonso Soto	2046 Winners Circle North Lauderdale, FL 33068	500	\$500

**ARTICLE VIII: REQUIREMENTS FOR THE DIRECTORS**

It shall not be necessary for a Director to own or hold any of the capital stock of the corporation.

**ARTICLE IX : INDEMNIFICATION**

Insofar as the same is not contrary to the laws of the State of Florida, in case the corporation enters in contracts or transacts business with one or more of its directors, or with any firm in which one or more of its directors are members, or with any association or other corporation of which one or more of its directors are directors or officers, such contract or transaction shall not be invalid or in any way affected by the fact that such director or directors were or may be adversely interested therein, even though the vote of the director or directors having such adverse interest shall have been necessary to obligate the corporation upon such contract or transaction, and even though the fact of such adverse interest may not have been disclosed prior to the time when the corporation becomes obligated thereon, no such director or directors shall be liable to the corporation or to any stockholder or creditor thereof by reason of any such contract or transaction, nor shall such director or directors be accountable for any gain or profit realized thereon. This corporation shall indemnify any officer or director or any former officer or director 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 if any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI : PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this corporation is :

2046 Winners Circle  
North Lauderdale, FL 33068

**CERTIFICATE DESIGNATING  
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 agent/registered office in the State of Florida.

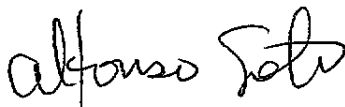
The name of the corporation is "U 2 PAINTING, INC.."

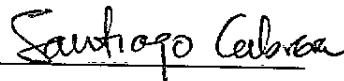
**ALFONSO SOTO**  
2046 Winners Circle  
North Lauderdale, FL 33068

Having been named to accept the 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 provision 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.

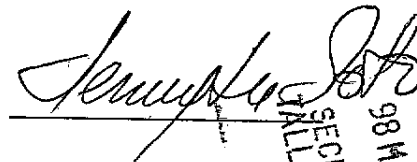
IN WITNESS THEREOF, the undersigned, being competent to contract does hereby make, acknowledge and file this certificate, this 21<sup>st</sup> day of April, 1998.

WITNESS :

  
\_\_\_\_\_  
Alfonso Soto  
Incorporator / Registered Agent

  
\_\_\_\_\_  
Santiago Cabrera

  
\_\_\_\_\_  
Stefania Cabrera

  
\_\_\_\_\_  
Gerald C. Miller

STATE OF FLORIDA }  
                              } SS  
COUNTY OF DADE }

On this 21st day of April, 1998, before me personally came Alfonso Soto, to me known to be the person described in and who made and subscribed the foregoing Certificate of Incorporation, and acknowledge to me that he made and subscribe the same.

NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

  
My Commissions expires:

5-13-2002

**GERALD C. MILLER**  
Notary Public, State of Florida  
My Commission Exp. FEB. 13, 2002  
No. CC 699308

**FILED**  
98 MAY - 1 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA