

P98000040526

TRANSMITTAL LETTER

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

SUBJECT: PAINTING BY-ERAN Inc.

Proposed Corporate Name

700002509627--5

05/04/98--01073--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

PROSPER - A - LUGASSY

Name (print or type)

5782 WOODLAND PT DR

Address

TAMARAC, FL 33319

City, State, Zip

(954) 7242591.

Area Code and Phone Number (Daytime)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -4 PM 1:05

FILED

9/15-5-98

# ARTICLES OF INCORPORATION OF

PAINTING BY ERAN INC  
(Name of Corporation)

FILED  
98 MAY -4 PM 1:09  
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 1: NAME

The name of the corporation shall be: PAINTING BY ERAN INC

## ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 5782 WOODLAND PT DR TAMARAC, FL 33319

## ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000

## ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is PROSPER - A - LUGASSY  
5782 WOODLAND PT DR TAMARAC, FL 33319  
whose registered office is located at the place of business stated in Article 2 above.

## ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PROSPER - A - LUGASSY 5782 WOODLAND PT DR TAMARAC, FL 33319.  
Kimberly T - LUGASSY 5782 WOODLAND PT DR TAMARAC, FL 33319.

The undersigned incorporator has executed these Articles of Incorporation this 29th  
Day of April, 19 98.

Kim Lugassy  
Signature

Articles of Incorporation  
Filing Fee — \$35.00

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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.

1. The name of the corporation/professional association is: PAINTING BY ERAN INC.

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

PROSPER - A - LUGASSY  
Full name

5782 WOODLAND PT DR  
Address (P.O. Box not acceptable)

TAMARAC, FL 33319  
City, State, and Zip

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.

[Signature]  
SIGNATURE OF REGISTERED AGENT

DATE

Designation of Registered Agent  
Filing Fee — \$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -4 PM 1:05

FILED