

(((H98000009880 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

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

FAX #: (305)716-0346

NAME: WESTON PAINTING, INC.

AUDIT NUMBER...... H98000009880

DOC TYPE.....FLORIDA PROFIT CORPORATION OR PER

CERT. OF STATUS...1 CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, STATE OF 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.

ARTICLE 1 NAME

The name of the corporation shall be: WESTON PAINTING, INC.

The principal place of business of this corporation shall be:

11246 NW 14 COURT PEMBROKE PINES, FL 33026

ARTICLE 11 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 is: 1000.

Prepared by: Nations Business Center, Inc. 3900 NW 79th Avenue, S-326 Miami, FL 33166 (305) 591-9448

ARTICLE IV OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER 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): Carlos Pastorino.

ARTICLE VI INCORPORATORS (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are): Carlos Pastorino whom resides at 11246 NW 14th Court Pembroke Pines, Florida 33026.

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

Signature (s) of Incorporator(s)

Carlos Pastorino

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation: WESTON PAINTING, INC.
- 2. The name and address of the registered agent and office is:

	Carlos Pastorino
•	11246 NW 14th Court
-	Pembroke Pines, FL 3026
	Home
	SIGNATURE
	TITLE: Incorporator/Registered Agent
	DATES/27/98

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.

DATE 5 27 98

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