CARDILLO, KEITH & BONAQUIST

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Dedicated to Client Service

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A 9800066222

July 23, 1998

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

600002599226--8 -07/27/98-01062-003 ****122.50 ****122.50

Re:

Ariel Painting, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for Ariel Painting, Inc., an original and one copy of the Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May be Served, and a check in the amount of \$122.50 which represents the following fees:

Filing fee	\$35.00
Certified copy	\$52.50
Registered Agent fee	<u>\$35.00</u>

TOTAL

\$122.50

Please file the original of the enclosed documents and return a certified copy of them to the undersigned in the self addressed stamped envelope provided.

Thank you for your prompt attention to this matter would be appreciated.

Very truly yours,

CARDILLO, KEITH, & BONAQUIST, B.A.

James A. Bonaquist, J.

JAB:jmh

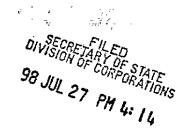
Enclosures

cc: Ariel Painting, Inc.

SECRETARY OF STATE STATE OF CORPORATIONS
98 JUL 27 PM 4: 13

D. BROWN JUL 2 8 1998

Articles of Incorporation of Ariel Painting, Inc.



ARTICLE I

The name of this corporation shall be:

Ariel Painting, Inc.

ARTICLE II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A

Voting

1,000 Shares

ARTICLE IV

This corporation shall begin business with a capital of not less than One Thousand Dollars (\$1,000.00).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The name and address of the corporation's initial registered agent is:

Ariel G. Crespo 2585 Outrigger Lane, Naples, Florida 34104

ARTICLE VII

The principal place of business of this corporation shall be located at: 2585 Outrigger Lane, Naples, Florida 34104, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

ARTICLE VIII

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5); the exact number to be determined by the By-Laws of the corporation.

ARTICLE IX

The names and addresses of the Directors of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

Ariel G. Crespo 2585 Outrigger Lane, Naples, Florida 34104

ARTICLE X

The names and post office addresses of the President, Secretary and Treasurer, who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporation By-Laws are as follows:

President:

Ariel G. Crespo

2585 Outrigger Lane Naples, Florida 34104

Secretary:

Ariel G. Crespo

2585 Outrigger Lane Naples, Florida 34104

Treasurer:

Ariel G. Crespo

2585 Outrigger Lane Naples, Florida 34104

ARTICLE XI

The name and address of the subscriber of these Articles of Incorporation is as follows:

Ariel G. Crespo 2585 Outrigger Lane, Naples, Florida 34104

Ariel G. Crespo, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

Witness my hand and seal this 22 day of July, 1998.

Ariel

STATE OF FLORIDA, COUNTY OF COLLIER,

Before me, the undersigned Notary Public, personally appeared Ariel G. Crespo, known to me to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation,

and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

Subscribed and sworn to before me on this 2

day of July, 1998.

My Commission Expires: Augu

(SEAL)



JILL HENDRY
My Commission CC479218
Expires Aug. 22, 1999
Bonded by ANB
800-852-5878

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May Be Served

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent, in the State of Florida:

FIRST: That Ariel Painting, Inc., desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 2585 Outrigger Lane, Naples, Florida 34104, has named Ariel G. Crespo, 2585 Outrigger Lane, Naples, County of Collier, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

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 agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.

Ariel G. Cr

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