

P98000077555

9/08/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:06 PM

((H98000016647 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MMJPAINTING, INC.

AUDIT NUMBER.....H98000016647

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 7

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:03:47

FILED

98 SEP -8 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

498000016647

**ARTICLES OF INCORPORATION
OF**

MMJ Painting, Inc.

ARTICLE I-NAME

The name of this Corporation is **MMJ Painting, Inc.**

FILED

98 SEP -8 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

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

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 100 shares of common stock having a par value of \$1.00per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is Manuel Jimenez, 8202 NW Miami Court K723, Miami, FL 33150. The principal place of business of the corporation shall be 851 NE 139 Street, North Miami, FL 33161.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have (1)Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than (1)
The names and address of the initial Director are:

NAME	ADDRESS
Manuel Jimenez	8202 NW Miami Court K723, Miami FL 33150

Prepared by: Herminia Rosario
Rosario & Associates,
4410 W 16th Ave. #2
Hialeah, Florida 33012
Phone (305) 828-8622
Fax (305) 828-4657

498000016647

498000016647

ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Manuel Jimenez

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 26th day of August of 1998.


Manuel Jimenez

498000016647

H98000016647

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

MMJ Painting, Inc., a Florida Corporation organized under the laws of the State of Florida has named Manuel Jimenez of 8202 NW Miami Court K723, Miami-Dade County, State of Florida, as its agent to accept service of process within this state.


Manuel Jimenez

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS for MMJ Painting, Inc., THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this August 26, 1998


Manuel Jimenez

FILED
98 SEP -8 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000016647