

10/28/98
2:54 PM

P98000092273
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000020083 5))

TO: DIVISION OF CORPORATIONS
(850)487-6013

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: RUNICCO PAINTING CORP.
AUDIT NUMBER.....H98000020083
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

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>:

FILED
98 OCT 30 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in 10/30/98

H98000020002

FILED

98 OCT 30 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: RUNICCO PAINTING CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11302 N.W. 1 TERR.
MIAMI, FL. 33172

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RUBEN O. BARBUSCIO
11302 N.W. 1 TERR.
MIAMI, FL. 33172

Prepared By: RUBEN O. BARBUSCIO
11302 N.W. 1 TERR.
MIAMI, FL. 33172
305 2206070

H98000020083

H98000020082

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NICOLAS AVENDANO
1121 S.W. 122 AVE. #201
MIAMI, FL. 33184

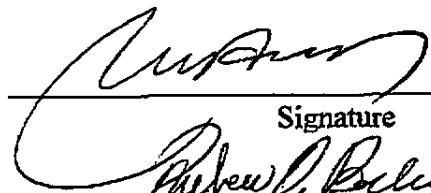
DIRECTOR
& PRESIDENT


RUBEN BARBUSCIO
11302 N.W. 1 TERR.
MIAMI, FL. 33172

DIRECTOR
& VICE-PRESIDENT
& SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of 10, 1998.



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H98000020083

H980000 20082

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is: RUNICCO PAINTING CORP.

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

RUBEN O. BARBUSCIO
11302 N.W. 1 TERR.
MIAMI, FL. 33172

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 30 AM 8:42

FILED

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.

Ruben O. Barbuscio
(SIGNATURE)

10/28/98.
(DATE)

H980000 20083