

David Torchin, C.P.A., P.A.

Certified Public Accountant

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Plantation, Florida 33324

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a professional association

P99000000790

December 29, 1998.

Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302-1500

FILED
99 JAN -4 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Just Brand Painting, Inc.

300002730733-6
-01/05/99-01003-026
*****78.75 *****78.75

Dear Sir/Madam;

Enclosed please find a check made to the Secretary of State for \$78.75 for filing of the enclosed articles of incorporation and a certificate of status. Please return them to the following address as soon as possible. Thank You.

David Torchin, C.P.A., P.A.

8211 West Broward Blvd.

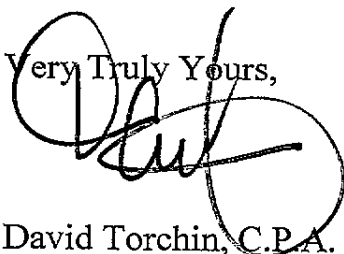
Suite 200

Plantation, FL 33324-2726

SHAKON

JAN 5 1999

Very Truly Yours,



David Torchin, C.P.A.

Jay Bosky GAVE
AUTHORIZATION BY PHONE TO
CORRECT give file date 1/4
DATE 1-5-99
DOC. EXAM SD

ARTICLES OF INCORPORATION
OF

Just Brand Painting, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Just Brand Painting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

**22541 Blue Fin Trail
Boca Raton, FL 33428**

Mailing Address:

**22541 Blue Fin Trail
Boca Raton, FL 33428**

Phone Number: **(561) 488-1491**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gaston Leon
22541 Blue Fin Trail
Boca Raton, FL 33428**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President

Gaston Leon

22541 Blue Fin Trail

Boca Raton, FL 33428

Vice-President

Pilar M. Leon

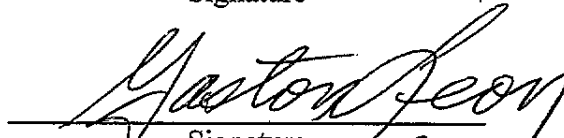
22541 Blue Fin Trail

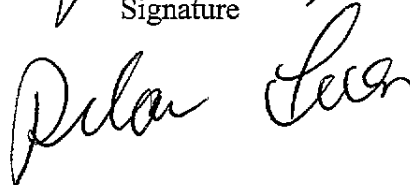
Boca Raton, FL 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1ST day of

JANUARY 1999.


Signature


Signature



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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:

Just Brand Painting, Inc.

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

Gaston Leon
22541 Blue Fin Trail
Boca Raton, FL 33428

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1/1/99

Date