

FROM THE DESK OF REUBEN C. FRANKLIN

3505 US 1 SOUTH SUITE 3
St. Augustine, Florida 32086

Phone 907-797-1867
Fax 904-797-2049

P99000003500

January 04, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed: Articles of Incorporation for A Plus Painting, Inc

Fees: \$70.00

Address: 3505 US1 South Suite #3
St. Augustine, FL 32086

100002737311--6
-01/11/99-01144--004
*****70.00 *****70.00

Sincerely,


Reuben C. Franklin

cc.file.

FILED
99 JAN 11 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 13 1999


ARTICLES OF INCORPORATION

of

A PLUS PAINTING, INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

A PLUS PAINTING, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares (1000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>REUBEN C. FRANKLIN</u>		
ADDRESS	<u>3505 US 7 South #3</u>		
CITY	<u>St. Augustine</u>	FLORIDA	ZIP <u>32086</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>REUBEN C. FRANKLIN</u>		
ADDRESS	<u>6401 PUTNAM Street</u>		
CITY	<u>St. Augustine</u>	STATE <u>FLORIDA</u>	ZIP <u>32084</u>
NAME	<u>NICHOLAS H. FRANKLIN</u>		
ADDRESS	<u>6170 A1A South Apt 316</u>		
CITY	<u>St. Augustine</u>	STATE <u>FLORIDA</u>	ZIP <u>32084</u>
NAME	<u>FRANK PEEZ</u>		
ADDRESS	<u>330 SHORES BLVD</u>		
CITY	<u>St. Augustine</u>	STATE <u>FLORIDA</u>	ZIP <u>32086</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	REUBEN C. FRANKLIN		
ADDRESS	6401 PUTNAM STREET		
CITY	St. Augustine	STATE	FLORIDA ZIP 32084
NAME	NICHOLAS H. FRANKLIN		
ADDRESS	16170 AIA SOUTH APT 316		
CITY	St. Augustine	STATE	FLORIDA ZIP 32084
NAME	FRANK PEREZ		
ADDRESS	330 SHORES BLVD		
CITY	St. Augustine	STATE	FLORIDA ZIP 32086

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of JANUARY, 1999.

Reuben C. Franklin (Seal)
Nicholas H. Franklin (Seal)
Frank Perez (Seal)

STATE OF FLORIDA)
 COUNTY OF St. Johns) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

REUBEN C. FRANKLIN, NICHOLAS H. FRANKLIN, FRANK PEREZ

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

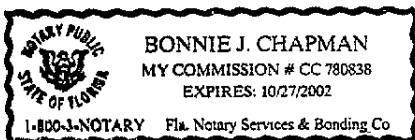
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1 day of JANUARY, 1999.

(Notary Seal)

Bonnie J. Chapman
 (Notary Public, State of Florida at Large)

My Commission expires:

10/27/2002



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

A PLUS PAINTING, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3505 US 1 SOUTH #3

ST. AUGUSTINE, FLORIDA 32086

has named REUBEN C FRANKLIN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
99 JAN 11 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA