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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : L & I GALLO, INC.

Account Number : 112177003150

Phone : (954) 424-7239

Fax Number : (954) 472-9280

99 MAR -9 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MAGIC PAINT SERVICES, INC.

m 3/10/99

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SECRETARY OF STATE
TALLAHASSEE, FL 32301-5574

**ARTICLES OF INCORPORATION OF
MAGIC PAINT SERVICES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is MAGIC PAINT SERVICES, INC.

**ARTICLE II
OFFICES**

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

**5225 NE. 2ND. AVENUE
FT. LAUDERDALE, FL 33334**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **GENERAL
CONTRACTOR SERVICE**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

Prepared By:
**L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280**

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

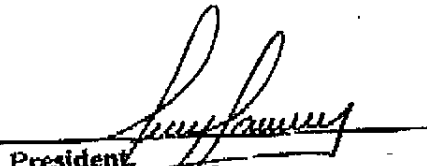
The name and address of the initial registered agent shall be:

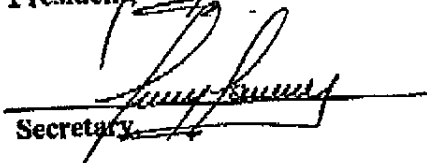
LUZ FANNY BACCA
5225 NE. 2ND. AVENUE
FT. LAUDERDALE, FL 33334

**ARTICLE VI
DIRECTORS**

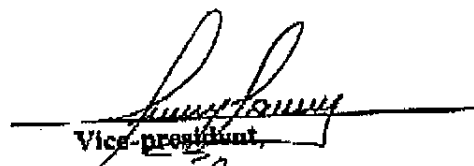
The number of directors constituting the initial board of directors is/are (1). The name and address of each Principal is:

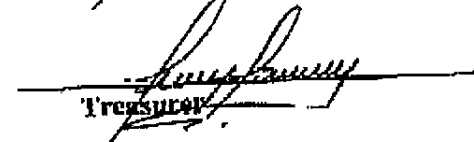
LUZ FANNY BACCA
5225 NE. 2ND. AVENUE
FT. LAUDERDALE, FL 33334



President


Secretary



Vice-president


Treasurer

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**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
LUZ FANNY BACCA
5225 NE. 2ND. AVENUE
FT. LAUDERDALE, FL 33334**

**VICE-PRESIDENT
LUZ FANNY BACCA
5225 NE. 2ND. AVENUE
FT. LAUDERDALE, FL 33334**

**SECRETARY
LUZ FANNY BACCA
5225 NE. 2ND. AVENUE
FT. LAUDERDALE, FL 33334**

**TREASURER
LUZ FANNY BACCA
5225 NE. 2ND. AVENUE
FT. LAUDERDALE, FL 33334**

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

08 day of March 1999



Signature/President



Signature/Vice-President



Signature/Secretary



Signature/Treasurer

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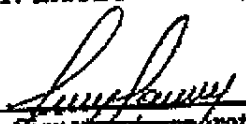
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **MAGIC PAINT SERVICES, INC.**
2. The name and address of the registered agent and office is:

**LUZ FANNY BACCA
5225 NE. 2ND. AVENUE
FT. LAUDERDALE, FL 33334**

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Signature/corporate officer
Title Vice President

Date 03/08/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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,
Date 03/08/99

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