

Wednesday, July 14, 1999 3:19 PM

To: New Filings

From: Mark Hankins,

3056618621

Page: 1 of 4

Division of Corporations

<https://ccfs1.dos.state.fl.us/scripts/efilecovr.exe>

P990000062899

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000017204 1)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
Fax Number : (603) 761-7427

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 15 AM 10:18

FLORIDA PROFIT CORPORATION OR P.A.

MI-RO Painting (U.S.A.) Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

W-16233

B. McKnight JUL 15 1999

H99000017204

Articles Of Incorporation

Of

Mi-Ro Painting (U.S.A.) Inc.

---

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Mi-Ro Painting (U.S.A.) Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900 1  
MIAMI, FL 33131  
(305) 661-8503

H99000017204

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 15 AM 10:18

H99000017204

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Michael Bureau  
948 Laforest  
Faberville, Quebec H7R-4R9  
Canada

SEVENTH: The name and address of the incorporator is:

Mark Hankins  
501 Caligula Avenue  
Coral Gables, Fl 33146

H99000017204

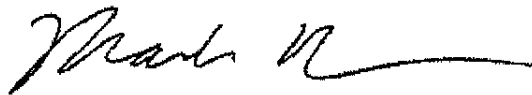
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc.  
1221 Brickell Avenue, Suite 900  
Miami, FL 33131

NINTH: The mailing address and principal office of the corporation is:

Mi-Ro Painting (U.S.A.) Inc.  
277 Isle Way  
Palm Beach Gardens, FL 33418

DATED: July 14, 1999




MARK HANKINS  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:   
MARK HANKINS, President