

OVERSTREET, MILES, RITCH & CUMBIE, P.A. ATTORNEYS AT LAW

100 Church Street Kissimmee, Florida 34741

MURRAY OVERSTREET R. STEPHEN MILES, JR. JOHN B. RITCH FRED H. CUMBIE, II

KISSIMMEE: (407) 847-5151 FACSIMILE: (407) 847-3353

July 27, 1999

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

SUBJECT:

SUBLIME PAINTING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

(Additional Copy Required) _\$131.25

Filing Fee, Certified Copy & Certificate (Additional Copy

Required)

FROM: Fred H. Cumbie, II 100 Church Street Kissimmee, FL 34741 407 847-5151

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NOTE: Please provide the original and one copy of the articles

99 JUL 30 PM 4: 12
SECRETARY OF STATE
(ALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

99 JUL 30 PM 4: 12

SUBLIME PAINTING, INC.

SECRETARY UP STATE TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is SUBLIME PAINTING, INC.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is one hundred (100), all of which shall be common shares.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED

Every shareholder, upon issuance of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE

The corporation's principal registered office and mailing address shall be at 2358 Eagle Trace Drive, Kissimmee, Florida 34746-3611. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be Richard Aponte, at said address.

ARTICLE VII - DIRECTORS

The business of the corporation shall be managed by the shareholders of the corporation rather than Board of Directors.

ARTICLE VIII - INCORPORATORS

The name and street address of the subscriber of these Articles of Incorporation is:

Richard Aponte 2358 Eagle Trace Drive Kissimmee, FL 34746-3611

ARTICLE IX - STOCKHOLDERS

No stockholder of this corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- B. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a corporation shall not be impaired thereby.
- C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

ARTICLE XI - ACTION BY SHAREHOLDERS

WITHOUT A MEETING

The shareholders of this corporation may take action by written consent as provided by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, has hereunto set his hand and seal this day of _______, 1999, for the purpose of forming this corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Richard Aponte

STATE OF FLORIDA

COUNTY OF OSCEOLA

Before me personally appeared Richard Aponte, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed, on this 28 day of ________, 1999.

Notary Public

My Commission Ex

ALANA M. GOODMAN NY COMMISSION # CC 751654

EXPIRES: June 16, 2002 conded Thru Notary Public Underwriter

ACCEPTANCE OF REGISTERED AGENT

I, Richard Aponte, having been named to accept service of process for Sublime Painting, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 2358 Eagle trace Drive, Kissimmee, Florida 34746-3611, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

Richard Aponte

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