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Law Office of
ANDREW M. SCHWARTZ, P.A.
A Professional Association

Suite 308
1701 West Hillsboro Boulevard
Deerfield Beach, Florida 33442

FILED
99-AUG -4 PM 6:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Ph. (954) 574-0770
Fax (954) 574-0702

August 3, 1999

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399
(904) 488-9000

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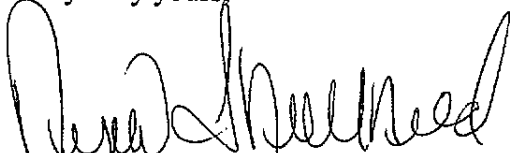
Via Federal Express
Air Bill No.: 8120-5731-2132

Re: Incorporation of Five Star Painting, Inc.
Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with respect to the above-mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$78.75 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

Very truly yours,



Nina Threlkeld, Assistant to
Andrew M. Schwartz, Esquire
cc: client
enclosure
AMS/nt

deluxe stamp

D. BROWN AUG 10 1999

**ARTICLES OF INCORPORATION
OF
FIVE STAR PAINTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: **Five Star Painting, Inc.**

The address of the principal office of this corporation shall be **21662 Sonoma Court, Boca Raton, Florida 33433**, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **100** shares of common stock having **\$1.00** par value per share.

ARTICLE IV. REGISTERED AGENT

The registered Agent for the corporation shall be **Andrew M. Schwartz, Esquire** and the registered office shall be located at:

**1701 West Hillsboro Boulevard
Suite 308
Deerfield Beach, Florida 33442**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (2) Directors, initially. The name and address of the initial member of the Board of Directors is:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
Lori Dahan	21662 Sonoma Court, Boca Raton, FL 33433
Yossi Dahan	21662 Sonoma Court, Boca Raton, FL 33433

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

<u>Name/Title</u>	<u>Street address/City, State, Zip Code</u>
Lori Dahan President	21662 Sonoma Court, Boca Raton, FL 33433
Yossi Dahan Vice-President	21662 Sonoma Court, Boca Raton, FL 33433

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these articles of Incorporation is:

**Lori Dahan
21662 Sonoma Court
Boca Raton, Florida 33433**

IN WITNESS WHEREOF, the undersigned agent of **Five Star Painting, Inc.**, has hereunto set her hand and seal of **Lori Dahan** on this **3rd** day of **August, 1999.**

FIVE STAR PAINTING, INC.

By: _____

Its Agent, **Lori Dahan**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of:

Five Star Painting, Inc.

and agree to serve as its agent to accept service of process within this State at its Registered Office.



ANDREW M. SCHWARTZ, ESQUIRE