

P99000082KST

September 8, 1999

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

RE: A-1 PROFESSIONAL PAINTING, INC.

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*****78.75 *****78.75

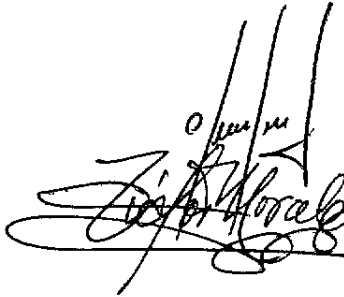
Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of A-1 PROFESSIONAL PAINTING, INC., and the Certificate of Designation of Registered Agent/Registered Office. In addition we have enclosed our check/money order, in the amount of Seventy-Eight and 75/100 Dollars (\$78.75) made payable to the Department of State covering the filing fee and costs of certified copy and certificate. Please return the certified copy and certificate to the undersigned's office.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

Gerardo H. Cabieses
Victor Morales



GHC/ir
Enclosures

GERARDO CABIESES
3427 S.W. 12th Ter.
MIAMI, FL 33145

DEPT. OF STATE
TALLAHASSEE, FLORIDA

99 SEP 13 PM 4:10

FILED

PH 9/17/99

ARTICLES OF INCORPORATION
OF
A-1 PROFESSIONAL PAINTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

A-1 PROFESSIONAL PAINTING, INC.

ARTICLE II
DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

GERARDO H. CABIESES
3437 S.W. 13 Terrace
Miami, Florida 33135

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have two (2) initial Directors.

ARTICLE VII
INITIAL DIRECTORS

The names and post office addresses of the Initial Directors of the Corporation are:

GERARDO H. CABIESES
3437 S.W. 13 Terrace
Miami, Florida 33135

VICTOR MORALES
3437 S.W. 13 Terrace
Miami, Florida 33135

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII
INCORPORATORS

The name and post office address of the Incorporators executing these Articles of Incorporation are as follows:

GERARDO H. CABIESES
3437 S.W. 13 Terrace
Miami, Florida 33135

VICTOR MORALES
3437 S.W. 13 Terrace
Miami, Florida 33135

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 09 day of September, 1999.



Gerardo H. Cabieses
Incorporator



Victor Morales
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE
OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **A-1 PROFESISONAL PAINTING, INC.** is qualified to do business under the laws of the State of Florida with its principal office at 3437 S.W. 13 Terrace, Miami, Florida 33135 and has appointed:

GERARDO H. CABIESES
3437 S.W. 13 Terrace
Miami, Florida 33135

as its 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 said Act relative to keeping open said office.


Gerar H. Cabieses
Registered Agent

99 SEP 13 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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