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TRANSMITTAL LETTER

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

100003030421--5
-11/01/99--01073--015
*****78.75 *****78.75

FILED
99 NOV -2 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: N & S Painting Contractors, Inc.
(Proposed corporate names -- must include suffix)

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

 \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 X \$78.75
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

Sharon Nasir
2725 SE Eagle Drive
Port St. Lucie, FL 34984
561-344-5849

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

T BROWN NOV - 4 1999

ARTICLES OF INCORPORATION

FILED
99 NOV -2 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

N & S Painting Contractors, Inc

ARTICLE II PRINCIPAL OFFICE

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

2725 SE Eagle Drive
Port St. Lucie, FL 34984

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sharon Nasir
2725 SE Eagle Drive
Port St. Lucie, FL 34984

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sharon Nasir
2725 SE Eagle Drive
Port St. Lucie, FL 34984

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19th day of October 1999.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

FILED
99 NOV -2 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporation is:
N & S Painting Contractors, Inc

2. The Name and address of the registered agent and office is:

Sharon Nasir
2725 SE Eagle Drive
Port St. Lucie, FL 34984
561-344-5849

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

Sharon Nasir
(Signature)

10/27/99
(Date)