

P000000012315

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

SUBJECT: Hot Shot Performance Coatings, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

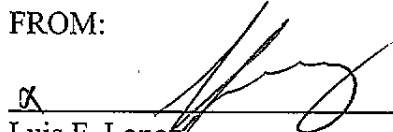
(X) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:


Luis F. Lopez
7792 SW 42 Ct
Davie, FL 33328
954-474-4253

000003116850--3
-01/31/00--01134--011
*****70.00 *****70.00

FILED
00 JAN 31 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

24
1000

**ARTICLES OF INCORPORATION
OF
HOT SHOT PERFORMANCE COATINGS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Hot Shot Performance Coatings, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 7792 SW 42th Ct, Davie, Fl. 33328.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Luis F. Lopez, 7792 SW 42 Ct., Davie, Florida 33328.

ARTICLE V. INCORPORATORS

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

Name

Address

FILED
00 JAN 31 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Luis F. Lopez

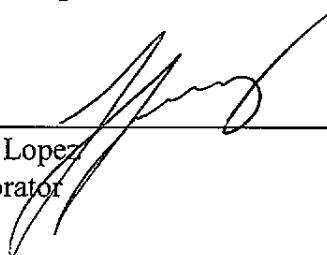
7792 SW 42 Ct

Davie, FL 33328

The undersigned has executed these articles of incorporation on January 26, 2000.

x

Luis F. Lopez
Incorporator



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

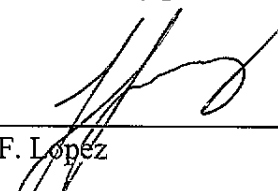
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hot Shot Performance Coatings, Inc.
2. The name and address of the registered agent and office is:

Luis F. Lopez
7792 SW 42 Ct.
Davie, Florida 33328

FILED
00 JAN 31 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


x _____
Luis F. Lopez

January 26, 2000