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TALLAHASSEE, FLORIFOR PICKUP BY

SERVICES CORPORATION NAME(S) AND DOCUMENT NUMBER	OFFICE USE ONLY (Document #)
Luis Paint Inc.	
Walk In Pick Up Time Mail Out Will Wait Photocopy	Certificate of Status ON AY OF STATE ONLY FLORES ONLY
Profit NonProfit Limited Liability Domestication Other Amendment Resignation of R.A. Officer/Direct Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH TO
Annual Report Foreign Limited Partnership Name Reservation Reinstatement Trademark Other	
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ARTICLES OF INCORPORATION

FILED 00 MAY 30 PM 4: 29

 $\underline{\mathbf{Of}}$

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Luis Paint, Inc.

The undersigned 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 Luis Paint, Inc. The address of the principal office of this corporation shall be 3021 N.W. 1st Street, Miami, FL 33125 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 or 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 the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 3021 N.W. 1st Street, Miami, Florida 33125 and the name of the initial registered agent of the corporation at that address is Luis Alberto Sierra.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director is:

Luis Alberto Sierra 3021 N.W. 1st Street Miami, FL 33125 President/Secretary/Director

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Luis Alberto Sierra 3021 N.W. 1st Street Miami, FL 33125

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 23^{rd} day of May, 2000.

LUIS ALBERTO SIERRA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is: Luis Paint, Inc.
- 2. The name and address of the registered agent and office is:

Luis Alberto Sierra 3021 N.W. 1st Street Miami, FL 33125

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Luis Alberto Sierra

Date: May 23, 2000

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