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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SUPER PAINTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
SUPER PAINTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE I

The name of this corporation shall be:

SUPER PAINTS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

Name:

BEATRIZ HONALES
4080 S.W. 84 AVE
MIAMI FL 33155
(305) 425-9300

SUPER PAINTS, INC.

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

BERNARDO A. SALAZAR
13499 BISCAYNE BLVD # 1104
MIAMI, FL 33181

The principal office shall be:

13499 BISCAYNE BLVD # 1104
MIAMI, FL 33181

The stock holder for this coporation are :

COLOREAR LTDA. 51 % shares
 Avenida de las Americas # 32-47
 Bogota Colombia


 BERNARDO A. SALAZAR

HORNIAUTO LTDA 49 % shares
 Carrera 26 # 71-20
 Bogota Colombia


 JORGE E. CARRENO

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ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

BERNARDO A. SALAZAR
13499 BISCAYNE BLVD. # 1104
MIAMI, FL. 33181

PRESIDENT

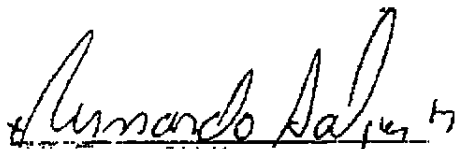
JORGE E. CARRENO
13499 BISCAYNE BLVD. # 1104
MAIMI, FL. 33181

VICEPRESIDENT

The name and address of the incorporator executing these articles of incorporation

BARNARDO A. SALAZAR
13499 BISCAYNE BLVD. # 1104
MIAMI, FL. 33181

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 06 day of SEPTEMBER, 2000


BERNARDO SALAZAR
PRESIDENT

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, 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:

SUPER PAINTS, INC.

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

**BERNARDO A. SALAZAR
13499 BISCAYNE BLVD. # 1104
MIAMI, FL. 33181**

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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 AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Bernardo Salazar

Dated: SEPTEMBER 19, 2000

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