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Examiner's Initials

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS OI JAN 16 PM 1: 16

ARTICLES OF INCORPORATION OF

COLMEX GENERAL PAINTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the State of Florida Business Corporation Act, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME The name of the corporation shall be COLMEX GENERAL PAINTING, INC. Located at 8300 SW 65 Avenue, #3, Miami, Florida 33143.

ARTICLE II

<u>DURATION</u> This corporation shall exist perpetually.

ARTICLE III

<u>PURPOSE</u> The purpose of this corporation is to have and exercise any and all powers necessary or convenient to effect its purposes and to otherwise engage in any lawful business permitted under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK This corporation is authorized to issue One Thousand (1000) shares at One Dollar (\$1.00) par value stock. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT The name and Florida street address of the initial registered agent is MAURICIO HERRERA and 8300 SW 65 Avenue, #3, Miami, Florida 33143 respectively.

ARTICLE VI

<u>PREEMPTIVE RIGHTS</u> Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII

<u>INITIAL BOARD OF DIRECTORS</u> This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of the corporation is MAURICIO HERRERA and 8300 SW 65 Avenue, #3, Miami, Florida 33143 respectively.

ARTICLE VIII

INCORPORATORS The name and address of the person signing these Articles is MAURICIO HERRERA residing at 8300 SW 65 Avenue, #3, Miami, Florida 33143. (President)

ARTICLE IX

<u>BY-LAWS</u> The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X

AMENDMENT These Articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by the vote of the stockholders owning at least a majority of the issued and outstanding shares entitled to vote thereon; alternatively, these Articles may be amended if all of the Directors and all of the stockholders of this corporation shall sign a written statement manifesting their intention and consent that a certain amendment to these Articles of Incorporation be enacted, in which case such amendment shall be fully effective for all purposes when filed with the Secretary of State, as required by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Hlorida, this 15th day of January, 2001.

MAURICIO HERRERA

.President)

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CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

COLMEX GENERAL PAINTING, INC.

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

MAURICIO HERRERA

8300 SW 65 Avenue, #3

Miami, Florida 33143

Having been named as the 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.

MAURICIO HERRERA

January 15, 2001