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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

DE LEON PAINT, INC.

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ARTICLES OF INCORPORATION
OF

DE LEON PAINT, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

DE LEON PAINT, INC.

The principal place of business of this corporation shall be:

5435 SW 111 AVENUE
MIAMI, FL 33165

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TALLAHASSEE, FLORIDA

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ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Alfredo F. De Leon
5435 SW 111 AVENUE
Miami, Florida 33165
Phone: (305) 274-6325

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Alfredo F. De Leon
5435 SW 111 AVENUE
Miami, FL 33165

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Alfredo F. De Leon
5435 SW 111 AVENUE
Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25th day of April, 2001.

Signature(s) of Incorporator(s)



Alfredo F. De Leon

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.324, 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.

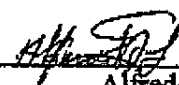
1. The name of the corporation:

DE LEON PAINT, INC.

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

Alfredo F. De Leon
5435 SW 111 AVENUE
Miami, Fl 33165

SIGNATURE


Alfredo F. De Leon
Director

TITLE

DATE

April 25, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE


Alfredo F. De Leon

DATE

April 25, 2001