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FLORIDA PROFIT CORPORATION OR P.A.

DANIELLA'S PAINT, CORP.

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 3, 2002

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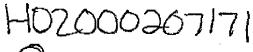
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EMPIRE CORP

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ARTICLES OF INCORPORATION OF:

DANIELLA'S PAINT, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

DANIELLA'S PAINT, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

155 NW 96TH TERRACE #204 PEMBROKE PINES, FL 33024

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

BELERMAN VELEZ HERRERA 155 NW 96TH TERRACE #204 PEMBROKE PINES, FL 33024 02 OCT ~3 PM 3: 43
SECRETARY OF STATE
TALLARIASSEES OF STATE

Prepared by: Firmo Maldonado c/o Hitech-Tax 254 N. State Road 7 Margate, FL 23063 Phone (954) 344-3555

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EMPIRE CORP.

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ARTICLE V - INCORPORATOR (S)

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

BELERMAN VELEZ HERRERA 155 NW 96TH TERRACE #204 PEMBROKE PINES, FL 33024

The undersigned has executed these Articles of Incorporation this 2^{nd} day of October, 2002.

BELTRMAN VELEZ HERRERA/President

CERTIFICATE OF DESIGNATION 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 in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

DANIELLA'S PAINT, CORP.

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

BELERMAN VELEZ HERRERA 155 NW 96TH TERRACE #204 PEMBROKE PINES, FL 33024

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:_

Date: October 2ND, 2002

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SECRETARY OF STATE

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature

Date: October 2nd, 2002

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