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#### ARTICLES OF INCORPORATION

OF

# M.A.S. PAINTING INTERNATIONAL, INC.

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We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, form a Corporation according to the Laws of the State of Florida.

#### ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be M.A.S. Painting International, Inc.

#### ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried:

To conduct business not prohibited by the Laws of the United States and the State of Florida. To conduct business to have one or more officers in buy, sell, import, export, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer or corporate properties, or instruments to secure the payments of corporate indebtedness and required.

To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other Corporation on the State of Florida, or any other state or government and while owner of such stock to exercise all rights, powers, and privileged of ownership, including the right to vote such stock.

#### ARTICLE III, CAPITAL STOCK:

The initial number of common stock that the Corporation has authorized is 1000 shares at \$1.00 par value. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

### **ARTICLE IV, TERM:**

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

#### ARTICLE V, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this state shall be 6282 N.W. 170 Terrace MIAMI-LAKES, FLORIDA 33015. But the Board of Directors may from time to time, move the principal place of the office to any other address within the United States.

# ARTICLE VI, DIRECTORS:

The business of the Corporation shall be conducted by the Board of Directors and the number of directors shall be fixed by the stockholders at any regular or called meeting, but the number of directors shall not be less than two. A majority of the Board shall constitute the quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors.

#### ARTICLE VII, FIRST BOARD OF DIRECTORS:

The names of the members of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation, and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

David Ulises Sabarots

Miguel Angel Sabarots

## ARTICLE VIII, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by the majority of the stocks entitled to vote thereon, unless all Directors and all stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

#### ARTICLE IX, INCORPORATOR:

The name of Incorporator is David Ulises Sabarots

I, the undersigned, being the incorporator to these Articles of Incorporation have accordingly affixed my signature on this 19 day of February, 2003.

David Ulises Sabarots

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.901 of Florida Statutes, the Following is submitted, in Compliance with said act: FIRST: M.A.S. Painting International, Inc. desiring to organized under Laws of the State of Florida with the principal Office, as indicated in the Articles of Incorporation, at the city of Miami County of Miami-Dade, State of Florida, has named David Ulises Sabarots located at 6282 N.W. 170 Terrace MIAMI-LAKES, FL 33015 to be processed within this State.

#### ACKNOWLEDGMENT:

Having been named to accept services of process for the above stated Corporation at place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

> David Ulises Sabarots Registered Agent

Date: 2-19-03

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