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Examiner's Initials

### ARTICLES OF INCORPORATION

OF

### MARZEL PAINTING CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida

Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: MARZEL PAINTING CORP.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1306 SW 26 Ave. Ft. Lauderdale, FL 33312.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Francisco A.

Martinez Lucero. 1306 SW 26 AVe., Ft. Lauderdale, FL 33312.

# ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Francisco A. Martinez Lucero, 1306 SW 26 Ave., Ft. Lauderdale, FL 33312.

## ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the corporation is:

D/P/S Francisco A. Martinez Lucero D/VP Miguel A. Zelaya

1306 SW 26 Ave.
Ft. Lauderdale, FL 33312

The undersigned has executed these Articles of Incorporation this 15th day of January , 2004

FRANCISCO A. MARTINEZ LUCERO

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MARZEL PAINTING CORP.
(NAME OF CORPORATION)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
Ft. Lauderdale STATE OF FLORIDA, HAS NAMED
Francisco A. Martinez Lucero LOCATED
AT 1306 SW 26 Ave., Ft. Lauderdale, FL 33312.
CITY OF,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.
SIGNATURE X Miguel angel Zelaya (CORPORATE OFFICER)
TITLE <u>Vice President</u>
DATE Jnauary 15, 2004
HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I

SIGNATURE X

PROPER AND COMPLETE PERFORMANCE OF MY DUNIES

HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE

January 15, 2004