

**Electronic Articles of Incorporation
For**

P04000016522
FILED
January 21, 2004
Sec. Of State

GOODWIN PAINT SALES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOODWIN PAINT SALES INC.

Article II

The principal place of business address:

16246 SW THREE WOOD WAY
INDIAN TOWN, FL. US 34956

The mailing address of the corporation is:

16246 SW THREE WOOD WAY
INDIAN TOWN, FL. US 34956

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOHN M GOODWIN
16246 SW THREE WOOD WAY
INDIAN TOWN, FL. 34956

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN GOODWIN

Article VI

The name and address of the incorporator is:

JOHN GOODWIN
16246 SW THREE WOOD WAY
INDIAN TOWN, FL
34956

Incorporator Signature: JOHN GOODWIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
JOHN M GOODWIN
16246 SW THREE WOOD WAY
INDIAN TOWN, FL. 34956 US

Article VIII

The effective date for this corporation shall be:

01/22/2004