

Florida Department of State

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To:

Division of Corporations

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Account Name : HUBCO

Account Number : 104662003400 : (516)935-3940 Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Alfredo Santana Super Paint Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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APPROVED AND **H05000032403**

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Alfredo Santana Super Paint Inc.

ARTICLE II PRINCIPAL OFFICE

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

Alfredo Santana Super Paint Inc. 3050 Butler Ridge Road Deltona, FL 32738

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Alfredo Santana 3050 Butler Ridge Road Deltona, FL 32738

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Alfredo Santana - President 3050 Butler Ridge Road Deltona, FL 32738

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(cs) of the incorporator(s) to these Articles of Incorporation is(are):

Alfredo Santana 3050 Butler Ridge Road Deltona, FL 32738

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of February 2005.

Alfrédo Santana - Signature

CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Alfredo Santana Super Paint Inc.		
2. The name and address of the regist	ered agent and office is:	25° 35	£.
	Alfredo Santana	FEE CRE I AH	Į.
	Name	ANI FILE TARY ASSE	<u>.</u> Z
	3050 Butler Ridge Road		χŲ
	(P.O. Box or Mail Drop Box NOT Acceptable)	1 9:5 Fign	Ċ
	Deltona, FL 32738 (City / State / Zip)	<u> </u>	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

LINERO DONLANA
Alfredo Santana
SIGNATURE

February 11, 2005

(Date)