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SECRETARY OF STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION

HENRY PAINTING CORP.

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ARTICLES OF INCORPORATION

OF

HENRY PAINTING CORP.

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:

HENRY PAINTING CORP.

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

14049 SW 160TH TERR
MIAMI, FL 33177

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares of Common Stock each have \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

NAME	POSITION	ADDRESS
Henry Sanchez-Cabrera	P/T/ Director	14049 SW 160 th Ter Miami, FL 33177
Marla P. Escalante	VP/S Director	14049 SW 160 th Ter Miami, FL 33177

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TALLAHASSEE, FLORIDA

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Prepared by: Professional Business Advisors, Inc
11401 SW 40th St., Ste. 201
Miami, FL 33165
305-227-0757

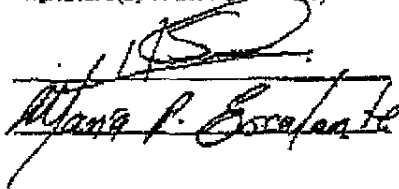
ARTICLE VI

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

NAME	ADDRESS
Henry Sanchez-Cabrera	14049 SW 180 th Ter Miami, FL 33177
Maria P. Escalante	14049 SW 180 th Ter Miami, FL 33177

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19th day of April 2008.

Signature(s) of Incorporator(s)



Maria P. Escalante

Prepared by: Professional Business Advisors, Inc
11401 SW 40th St., Ste. 201
Miami, FL 33165
305-227-0757

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: **HENRY PAINTING CORP**
- 2. The name and the address of the registered agent and officer is:

Henry Sanchez-Cabrera
14049 SW 160th Ter
Miami, FL 33177

SIGNATURE *Mano P. Escalante*
(Corporate Officer/Director)

TITLE VP

DATE 04-19-06

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *[Signature]*
(Registered Agent)

DATE 04-19-06

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