

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

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FLORIDA PROFIT/NON PROFIT CORPORATION

ETERNAL PAINT, CORP.

Certificate of Status	0
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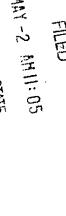
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5/2/2007



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: ETERNAL PAINT, CORP.

ARTICLE II PRINCIPAL OFFICE

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

18981 NORTH MIAMI AVE. #101 MIAMI, FL. 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FREDDY O. ULLOA 18981 NORTH MIAMI AVE. #101 MIAMI, FL. 33169

Prepared by: FREDDY O. ULLOA

18981 NORTH MIAMI AVE. #101

MIAMI, FL. 33169 786 5470758

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7931 S.W. 40 ST. (BIRD RD.) #29

MIAMI, FL. 33155 (305) 267-8686

ARTICLE V INCORPORATOR(S)

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

FREDDY O. ULLOA 18981 NORTH MIAMI AVE. #101 MIAMI, FL. 33169 DIRECTOR & PRESIDENT

ANGEL FIGUEROA 18981 NORTH MIAMI AVE. #101 MIAMI, FL. 33169 **DIRECTOR & PRESIDENT**

The un	dersigned in	corporator(s) has(ha	ve) executed these Art	icles of Incorpo	ration this
	_ day of	APRIL	, 2007.		: ·
•	•	9			•
			Signature		
			Signature		
			Signature		

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ETERNAL PAINT, CORP.
- 2. The name and address of the registered agent and office is:

FREDDY O. ULLOA 18981 NORTH MIAMI AVE. #101 MIAMI, FL. 33169

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 am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 04-30-07