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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### PINTURAS COLOREAL CORP.

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# ARTICLES OF INCORPORATION OF

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#### PINTURAS COLOREAL CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIOA

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

## **ARTICLE I NAME**

The name of the corporation shall be:

## PINTURAS COLOREAL CORP.

The principle place of business of this corporation shall be:

11307 NW 44 TERR. MIAMI, FL 33178

## ARTICLE II NATURE OF 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 shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$1.00 PAR VALUE. JESUS MONTESINOS 20% OF THE SHARES 11307 NW 44 TERR. MIAMI, FL 33178

PINTUVEN C.A. 80 % OF THE SHARES CALLE 1 EDIFICIO PINTUVEN ZONA INDUSTRIAL SANTA CRUZ, EDO ARAGUA, VENEZUELA

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1, 2008.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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)

JESUS MONTESINOS 11307 NW 44 TERR. MIAMI, FL 33178

# ARTICLE VI INCORPORATOR(S)

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

JESUS MONTESINOS 11307 NW 44 TERR, MIAMI, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this DECEMBER 18, 2007

Signature of Incorporator

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/ REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida RY OF STATE submits the following statement in designating the registered TALLAHASSEE, FLORIDA office/registered agent, in the State of Florida.

1. The name of the corporation:

## PINTURAS COLOREAL CORP.

2. The name and address of the registered agent and office is:

JESUS MONTESINOS
11307 NW 44 TERR. MIAMI, FL 33178

Signature

Title Director Date /2-18-07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDAY STATUTES.

Signature
Date 12-18-07