

P97000027729

March 16, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-03/24/97--01005--016
****122.50 ****122.50

Re: DURACOAT PAINTS INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of DURACOAT PAINTS INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



RAFAEL G. FERNANDEZ
6701 NW 169 STREET # B307, MIAMI, FL
33015

MAR 27

FILED
97 MAR 24 AM 11:36
DEPT. OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DURACOAT PAINTS INC**

FILED
97 MAR 24 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is DURACOAT PAINTS INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 9807
N.W. 80 AVE. BAY 11Q, HIALEAH, FL 33016.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 100
shares of common stock with the par value of \$1.00 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 2160 S.W. 137TH
PLACE, MIAMI, Florida 33175, and the name of the Corporation's initial registered agent for
service of process at such address is JESUS R. GONZALEZ.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
RAFAEL G. FERNANDEZ, 6701 NW 169 STREET # B307, MIAMI, FL 33015.

IN WITNESS WHEREOF, I have hereunto set my hand this 17 day of
March, 1997.



RAFAEL G. FERNANDEZ
6701 NW 169 STREET # B307, MIAMI, FL 33015

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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 office/registered agent, in the State of Florida.

1. The name of the corporation is: DURACOAT PAINTS INC.
2. The name of the registered agent and office is:

JESUS R. GONZALEZ
2160 S.W. 137TH PLACE, MIAMI, Florida 33175

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 _____

[Handwritten Signature]
[Handwritten Date: 3/17/97]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA