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DIVISION OF CORPORATIONS 0:

FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305) 541-3694

FAX #: (305)541-3770

NAME: NOVEAUX ART PAINT CO., INC.

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 5

DEL.METHOD.. FAX

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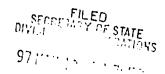
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#### ARTICLES OF INCORPORATION





OF

#### Noveaux Art Paint Co., Inc.

### ARTICLE I

The name of this corporation is: Noveaux Art Paint Co., Inc..

# ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation is: 3438 S.W. 22nd Terrace, Miami, Florida 33145.

# ARTICLE III

This corporation shall have perpetual existence, commencing on the date of the filling of these Articles of Incorporation with the Florida Department of State, Division of Corporations, Tallahassee, Florida.

# ARTICLE IV

This corporation is organized for the purpose of transaction any and all lawful business.

#### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue One Hundred I00 shares of \$1.00 par value common stock.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

Publo R. Bared, Esq. FBN. 0799405 (305) 666.6010 13123 S.W. 64 Ct.

13123 5.W. 64 CE. Miami, FL 33156

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EMPTRE CORPORATE KIT

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The street address is 1500 San Remo Avenue, Suite 177, Coral Gables, Florida 33146, of the initial registered office of this corporation and the name of the registered agent of this corporation is Pablo R. Bared.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws of this corporation but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

Enrique Salazar , President/Director

### ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Pablo R. Bared, 1500 San Remo Avenue, Suite 177, Coral Gables, Florida 33146.

#### ARTICLE IX BYLAWS

The powers to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

### ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the laws of the State of Florida.

### ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

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Pablo/R. Bared, Incorporator

SWORN TO AND SUBSCRIBED before me, a Notary Public, in and for the State of Florida at Large, on this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 997.

NOTARY PUBLIC

My commission expires:



PATRICIA PINO SANCHEZ My Commission CC388410 Espines Jul. 14, 2000

PREPARED BY:

Bared & Associates, P.A. 13123 S.W. 64th Court Mismi, Florida 33156

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#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Noveaux Art Paint Co., Inc. at place designated in the Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 48.091, Fia. Stat. (1981) relative to keeping open such office until such time as I shall notify the corporation of my resignation.

DATED in Miami, Dade County, Florida on May 16

1997

PABLO/R. BARED

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