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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: COATINGS BY VIN-LOX, INC.

AUDIT NUMBER.....H98000000158

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE FLORIDA

B. McKnight JAN 06 1998

ARTICLES OF INCORPORATION
OF

COATINGS BY VIN-LOX, INC.

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: COATINGS BY VIN-LOX, INC.

The principal place of business of this corporation shall be:
2220 N.E. 199th St. North Miami Beach, FL 33180

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
100 Shares

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 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):

President
Marsha Allen

2220 N.E. 199 Street North Miami Beach, FL 33180

Prepared by: Ross Cusano & Company
18305 Biscayne Blvd., Suite 302
Miami, FL 33160
(305) 931-1265

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ARTICLE VI INCORPORATOR(S)

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

Marsha Allen
2220 NE 199ST
No. Miami Bch Fl.
33180

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of 30 1997.

Signature(s) of Incorporator(s)

Marsha Allen

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

COATINGS BY VIN-LOX, Inc

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

MARSHA ALLEN

(P.O. BOX NOT ACCEPTABLE)

2220 NE 199 ST No. Miami Beach Fl. 33180
 (CITY/STATE/ZIP)

SIGNATURE

Marsha Allen

TITLE

Pres.

DATE

12/30/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE 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, FLORIDA STATUTES.

SIGNATURE

Marsha Allen

DATE

12/30/97

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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