TRANSMITTAL LETTER

P9900004842

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

100002714631---2 -12/17/98--01063--001 *****78.85 *****78.85

SUBJECT: Queen Paint Corp

(Proposed corporate name - must include suffix

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate of Status

4\$78.75

Filing Fee

\$87.50 Filing Fee,

& Certified Copy Cert

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	Leonardo			ndez
	N	ame (Printed or	typed)

1020 Bay DY # 31-A

Miami Beach Fl
City, State & Zip

(305) 868-4138 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

1119 constant



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 31, 1998

LEONARDO HERNANDEZ 1022 BAY DR., #31-A MIAMI BEACH, FL 33134

SUBJECT: QUEEN PAINT CORP. Ref. Number: W98000029276

We have received your document for QUEEN PAINT CORP. and your check(s) totaling \$78.85. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 898A00061108

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.	
E E T	
ARTICLE I NAME The name of the corporation shall be:	
Queen Paint Corp.	
ARTICLE II PRINCIPAL OFFICE	
The principal place of business and mailing address of this corporation shall be:	
Miami, P.O. Box 414336 Miami Beach FL 33141-0336	
ARTICLE III SHARES	
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:	
100.	
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS	
The name and Florida street address of the initial registered agent are:	
Leonar do Hernandez 1022 Bay Dr#31-A Miami BeacHFL331	4
ARTICLE V INCORPORATOR	
The <u>name and address</u> of the incorporator to these Articles of Incorporation are:	
Leonardo Hernandez /1022 Bay DV#31-AMinus Black &	\mathcal{Z}
3314/	
Jeanardh 1967 01-08-99	
Signature/Incorporator Date	
(Am additional autala	

(An additional article must be added if an effective date is requested.)

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/Registered Agent

01-08-99