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TRANSMITTAL LETTER

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

409 E. GANNES ST.
TALLAHASSEE, FL 32399

500002926975--5
-07/09/99--01034--003
*****78.75 *****78.75

SUBJECT: SUPERIOR COATINGS INTERNATIONAL, INC
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

FROM:

JOSE L. G. PEROTTI
Name (printed or typed)

4102 LAGUNA STREET
Address

PORAL BABLES FL 33146
City, State, & Zip

(305) 442-1262
Telephone Number

99 JUL -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

B. BROCK JUL 15 1999

FILED

99 JUL -9 PM 1:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

SUPERIOR COATINGS INTERNATIONAL, INC.

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

ARTICLE I NAME

The name of the corporation shall be: SUPERIOR COATINGS INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4102 LAGUNA STREET
CORAL GABLES, FL 33146

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL DAVIDSON
4102 LAGUNA STREET
CORAL GABLES, FL 33146

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

{ Jose Luis Gonzalez Perotti, President, Director, ORIG. INCORP.
Paul Davidson, Sect'y - Treas, Director, ORIG. INCORP.
4102 LAGUNA STREET
CORAL GABLES, FL. 33146

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of July, 1999.

(X) José Luis González Perotti
Signature
(X) Paul Davidson
Signature

Signature

**CERTIFICATE OF DESIGNATION OF
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: SUPERIOR COATINGS/INTERNATIONAL, INC.

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

PAUL DAVIDSON
(Name)

4102 LAGUNA STREET
(P.O. Box NOT acceptable)

CORAL GABLES, FL. 33146
(City/State/Zip)

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 X 

DATE 7/7/99

FILED
09 JUL -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314