

MARY C. SORRELL

Professional Association
Attorney and Counselor at Law

Admitted to Practice

State and Federal Courts,
State of Florida
United States Federal Circuit Court
United States Court of Federal Claims

Order of The Coif

D00000046855

May 5, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-05/08/00--01125--015
*****87.50 *****87.50

Re: Articles of Incorporation for Color My Heart, Inc.

Dear Sir or Madam:

Please find enclosed for filing Articles of Incorporation and Appointment of Registered Agent for Corporation Acceptance of Appointment for Color My Heart, Inc., together with a check in the amount of \$87.50 in payment of the following fees:

Filing Fee and Registration of Designation of Registered Agent:	\$ 70.00
Certified Copy:	8.75
Certificate of Good Standing:	8.75
	<u>\$ 87.50</u>

FILED
MAY 8 AM 8:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Kindly acknowledge receipt and filing of same.

Sincerely,

Barb Valore

Barb Valore
Secretary to Mary C. Sorrell, Esquire

/bv
Enclosures - 3

cc: L. Suzanne Hoseus (w/encls.)

ARTICLES OF INCORPORATION

OF

COLOR MY HEART, INC.

FILED
00 MAY -8 AM 8:48
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Color My Heart, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1038 East Coast Drive, Atlantic Beach, Florida 32233, and the name of the initial registered agent of this corporation at that address is **L. Suzanne Hoseus**. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) Directors initially. The number of Directors may be increased or diminished from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Directors and place of business of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Michael S. Hoseus	1038 East Coast Drive Atlantic Beach, Florida 32233
L. Suzanne Hoseus	1038 East Coast Drive Atlantic Beach, Florida 32233

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business address shall be:

1038 East Coast Drive
Atlantic Beach, Florida 32233

The mailing address of the business shall be:

P.O. Box 49013
Jacksonville Beach, Florida 32240

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation
is:

NAME

ADDRESS

L. Suzanne Hoseus

1038 East Coast Drive
Atlantic Beach, Florida 32233

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed her seal, this the 5th day of May, 2000.

L. Suzanne Hoseus (SEAL)

STATE OF FLORIDA)

COUNTY OF DUVAL)

BEFORE ME personally appeared L. Suzanne Hoseus, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of Color My Heart, Inc. and acknowledged before me that she signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Atlantic Beach, Duval County, Florida, this 5th day of May, 2000

Mary C. Sorrell

Notary Public, State of Florida

Printed Name: MARY C. SORRELL

Commission No: _____

My Commission Expires: _____



Mary C. Sorrell
MY COMMISSION # CC743405 EXPIRES
May 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC

APPOINTMENT OF REGISTERED AGENT FOR CORPORATION

ACCEPTANCE OF APPOINTMENT

FILED
00 MAY -8 AM 8:48
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32399

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

1. **Color My Heart, Inc.** with its place of business at 1038 East Coast Drive, Atlantic, Beach, Florida 32233, has named **L. SUZANNE HOSEUS**, located at 1038 East Coast Drive, Atlantic Beach, Florida 32233, as its agent to accept service of process within the State.

DATED this 5th day of May, 2000.

Color My Heart, Inc.

By: L. Suzanne Hoseus
L. SUZANNE HOSEUS, President

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 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 607.0505 of the Florida General Corporation Act.

Dated this 5th day of May, 2000.

L. Suzanne Hoseus
L. Suzanne Hoseus
Registered Agent