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nder's me Phone 954 915-8800

Company LAW OFC OF LEE D GLASSMAN

Address 8000 PETERS RD

Dept/Floor/Suite/Room

y PLANTATION State FL ZIP 33324

ur Internal Billing Reference

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)

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2. ______ (Corporation Name) ______ (Document #)

3. ______ (Corporation Name) ______ (Document #)

4. ______ (Corporation Name) ______ (Document #)

- ☐ Walk in
- ☐ Pick up time ______
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

FILED
2001 JUL 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials 7/24/01

CR2E031(7/97)

ARTICLE OF CORPORATION

OF

THE COLOR HAUS, INC.

FILED

2001 JUL 20 AM 10: 00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is

THE COLOR HAUS, INC.
735 4TH STREET
BUILDING ONE
MIAMI BEACH, FLORIDA 33139

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this Corporation shall be any and all activities permitted under the laws of the United Sates and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of $1.00 per share.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of tractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is THE LAW OFFICES OF LEE D. GLASSMAN, P.A., 8000 Peters Road, Suite A-200, Plantation, Florida 33324 and the name of the initial registered agent of this corporation at that address is Lee D. Glassman, Esquire.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Purnananda Ramchal, President, 2865 N.W. 91st Avenue, Apt. #104, Coral Springs, Florida 33065
Froilan Cruz, Vice President, 18960 S.W. 248th Street, Homestead, Florida 33031;
Jeffrey Piccoli, Treasurer/Secretary, 16030 La Costa Drive, Weston, Florida 33326;

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is: Lee D. Glassman, Esquire, 8000 Peters Road, Suite A-200, Plantation, Florida 33324,

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount apposite his name:

FROILAN CRUZ 333

JEFFREY P. PICCOLI 333

PURNANANDA RAMCHAL 333

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than ($1,000.00) ONE THOUSAND DOLLARS.

ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XIV - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XV - DIRECTORS RESIDENCY AND COMPENSATION

Directors of this corporation must be residents of the State of Florida.

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XVI - INITIAL DIRECTORS

The names and street addresses of the member of the first Board of Directors are:

Purnananda Ramchal, President 2865 N.W. 91st Avenue, Apt. #104, Coral Springs, Florida 33065
Froilan Cruz, Vice President, 18960 S.W. 248th Street, Homestead, Florida 33031;
Jeffrey Piccoli, Treasurer/Secretary, 16030 La Costa Drive, Weston, Florida 33326;

ARTICLE XVII - REMOVAL OF DIRECTORS

The shareholders of this corporation shall be entitled to remove any director from office during his term.

ARTICLE XVIII - LIMITATION ON POWERS OF COMMITTEE

In addition to other limitations imposed by law, no committee of directors of this corporation shall have or exercise the power of the Board of Directors to authorize any merger or dissolution.

ARTICLE XIX - DIRECTOR QUORUM AND VOTING

All of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote all of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

ARTICLE XX - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meeting of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XXI - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

ARTICLE XXII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XXIII -SUB-CHAPTER "S" AND 1244 STOCK

It is the intention of the undersigned incorporator to consent to the election under Internal Revenue Code, Section 1372 (a) and to be treated as a "Small Business Corporation" and the Plan to issue 1244 Stock in connection therewith shall be set forth in the By-Laws of this corporation.

ARTICLE XXIV - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribed has executed these articles of incorporation, this 16th day of July, 2001.

LEE D. GLASSMAN, ESQ.
INCORPORATOR AND SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this

16th day of July, 2001, by LEE D. GLASSMAN, Esquire who is known personally, who executed the foregoing Article of Incorporation and who acknowledged before me that he executed those Article of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16th day of July, 2001.

NAME: BERNICE OCASIO
NOTARY PUBLIC-STATE OF FLORIDA
MY COMMISSIONS EXPIRES:

BERNICE OCASIO
MY COMMISSION # CC 896987
EXPIRES: December 20, 2003
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA

DEPARTMENT OF STATE

FILED

2001 JUL 20 AM 10: 00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING OFFICERS UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS

The following is submitted, in compliance with Chapter 48.091 Florida Statutes: THE COLOR HAUS, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 735 4TH STREET, BUILDING ONE, MIAMI BEACH, FLORIDA 33139 has named Lee D. Glassman, Esquire located at 8000 Peters Road, Suite A-200, Plantation, Florida 33324 as its agent to accept service of process within this state.

OFFICERS

NAME **TITLE** **SPECIFIC ADDRESS**

Purnananda Ramchal, President, 2865 N.W. 91st Avenue, Apt. #104, Coral Springs, Florida 33065
Froilan Cruz, Vice President, 18960 S.W. 248th Street, Homestead, Florida 33031;
Jeffrey Piccoli, Treasurer/Secretary, 16030 La Costa Drive, Weston, Florida 33326;

DIRECTORS

NAME **SPECIFIC ADDRESS**

Purnananda Ramchal, 2865 N.W. 91st Avenue, Apt. #104, Coral Springs, Florida 33065
Froilan Cruz, Vice President, 18960 S.W. 248th Street, Homestead, Florida 33031;
Jeffrey Piccoli, Treasurer/Secretary, 16030 La Costa Drive, Weston, Florida 33326;

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee:$78.75

LEE D. GLASSMAN, ESQ.
INCORPORATOR