

P04000040133

(Requestor's Name)

Michael Perez
10126 W. Flagler St.
Miami FL 33174

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 19, 2004

MICHAEL PEREZ
10126 W FLAGLER ST
MIAMI, FL 33174

SUBJECT: COLOR CONCEPTS, INC.
Ref. Number: W04000007212

We have received your document for COLOR CONCEPTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 404A00011465

ARTICLES OF INCORPORATION OF

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:

COLOR BY COLOR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**1255 SW 17 TERR.
MIAMI FL 33145**

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

Michael Perez
10126 W. Flagler St.
Miami FL 33174

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

**DANIEL TODARO
1255 SW 17 TERR.
MIAMI FL 33145**

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

1st Day of March 2004


Signature

ARTICLE VI OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors, if any, who shall office the first year of the corporation's existence or until successor(s) is(are) elected, is(are):

**DANIEL TODARO
1255 SW 17 TERR.
MIAMI FL 33145**

PRESIDENT

CERTIFICATE DESIGNATING 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 is: **COLOR BY COLOR, INC.**
2. The name and street address of the registered agent and office is:

Michael Perez
10126 W. Flagler St.
Miami FL 33174

HAVING BEEN NAMED AS REGISETED 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

Michael Perez
(Registered Agent)

DATE

3/1/04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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