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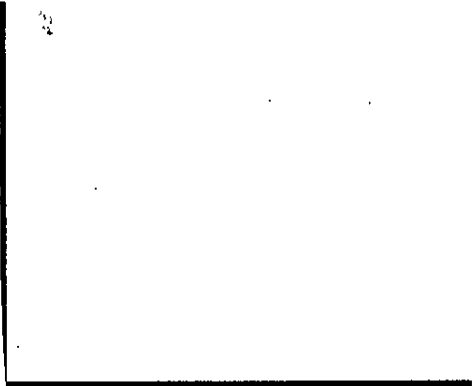
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RECEIVED
08 FEB - 6 PM 2: 08
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 FEB 6 AM 9: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. MEGA COLORS BY FRANK CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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 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

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

Mega Colors By Frank , Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned , acting as Incorporator of a Corporation under the Florida Business Corporation Act. , adopts the following Articles of Incorporation .

**ARTICLES I
NAME**

The Name of this Corporation is : Mega Colors By Frank Corp.

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing these Articles with the Department of State .

1445 NW 26th Avenue
Miami , Florida 33125

ARTICLE III

Initial registered agent and street address the name address of the initial registered agent is : Marianela Rodriguez

1445 NW 26th Avenue
Miami , Florida 33125

ARTICLE IV
CAPITAL STOCK

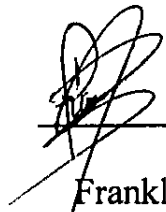
*The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is : 1000
 Shares of common stock , having a par value of : \$ 1.00*

ARTICLE V
ADDRESS

The address of the principal office of this Corporation is :

1445 Nw 26th Avenue
Miami , Florida 33125

The undersigned incorporator has executed these Articles of
Incorporation this 01 day of February 2008



Signature
Franklyn M. Hernandez
1445 NW 26th Avenue
Miami , Florida 33125

ARTICLE VI
DIRECTOR (S)

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


President : Franklyn M. Hernandez

**ARTICLE VII
REGISTERED AGENT**

CERTIFICATE OF DESIGNATION OF REGISTERED

AGENT OFFICE : Franklyn M. Hernandez

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties , and I am familiar with and Accept the obligations of my position as Registered Agent .



**Registered Agent Signature
Franklyn M. Hernandez
1445 NW 26th Avenue
Miami , Florida 33125**

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TALLAHASSEE, FLORIDA

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