

P08000039677

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W08-19541



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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 APR 18 AM 11:29

4/21/08

**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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DIVISION OF CORPORATIONS

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

1. COLOR GRAPHIC SIGNS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.06 ☒ 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

OTHER FILINGS

- ☒ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2008

LAZARUS CORPORATE FILING SERVICE

SUBJECT: COLOR GRAPHIC SIGNS INC.
Ref. Number: W08000019541

RECEIVED
08 APR 18 PM 4:40
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for COLOR GRAPHIC SIGNS 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 person designated as incorporator in the document and the person signing as incorporator must be the same.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 008A00023013

*this is
the way He
make the
signature*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 18 AM 11:29

ARTICLES OF CORPORATION

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:

COLOR GRAPHIC SIGNS INC.

ARTICLE II - PRINCIPAL OFFICE

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

1544 E. 4 AVE, HIALEAH FL 33010

ARTICLE III - SHARES

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

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARVIN A. AMAYA HERRERA
1544 E. 4 AVE, HIALEAH FL 33010

ARTICLE V - INCORPORATOR

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 18 AM 11:29

The name and street address of the incorporator to these Articles of Incorporation is:

MARVIN A. AMAYA HERRERA
1544 E. 4 AVE, HIALEAH FL 33010

The undersigned incorporator has executed these Articles of Incorporation this 15 day of OCT. 2008.


Signature

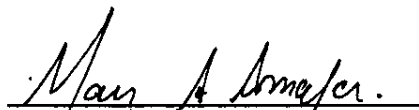
ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (a

1.- **MARVIN A. AMAYA HERRERA---PRESIDENT**
1544 E. 4 AVE, HIALEAH FL 33010

CERTIFICATE DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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