OFFICE ARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) .3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (Phone #) (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #)90000264799 -09/24/98-2. (Corporation Name) (Document #) (Document #) (Corporation Name) (Corporation Name) (Document #) Pick up time Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILIGS QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION OF

98 SEP 24 PM 12: 20
SECRETARY OF STALL
TALLAHASSEE FLORIDA

PRISMA COLORS CORP.

I , the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

ARTICLE I NAME

The name of the corporation shall be:

PRISMA COLORS CORP.

ARTICLE II - PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be \$ 600-00 .

ARTICLE V - CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be: 8203 NW 66 St. Miami-Fl. 33166

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VII - NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of __two____ persons initially.

The number of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number requiered by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII - INITIAL DIRECTORS

NAME

ADDRESS

Geraldo Souza Avila.

28 Dillon Dr. New Castle.DE 19720

Karla L. Perez.

4890 NW 112 Ave # 101, Miami F1. 33178

ARTICLE IX - OFFICERS

NAME

TITLE

Geraldo Souza Avila.

President.

Karla L. Perez.

Secretary-Treasurer

	ARTICLE X - SUBSC	RIBERS	
The name and post office	addresses of the sub	scribers to these articles	-
are as follow:			
NAME		ADDRESS	
Karla L. Perez	-	Same as article VIII	-
	ARTICLE XI - AME	IDMENTS	~ ev.
These Articles of Incorporate	oration may be amende	ed from time to time in the	
manner provided by law.	Every amendment sha	11 be approved by the Board	
of Directors, proposed by	y them to the stockho	olders and approved at a	
stockholders' meeting by	a majority of the s	tockholders entitled to vote.	-
ARTICLE	XII - REGISTERED	OFFICE AND AGENT	· -
The initial street address 8203 NW 66 St. Miami,F1.		office of the corporation is	• • • • • • • • • • • • • • • • • • •
and the registered agent			
Karla L. Perez.		to the second se	<u></u> · .
	ve) executed these Ar	ticles of Incorporation this:	:
15th day of	September Kaw	2, 19 98 2 2 (SEA Perez-Secretary/Treasurer	AL)
•		(SEA	AL)

(SEAL)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

		is:
KARLA L. PEREZ.		
	(NAME)	
8203 NW 66 St.	(P.O. BOX NOT ACCEPTABLE)	-
	 -	\$ - T
Miami, Florida. 33166	(CITY/STATE/ZIP)	
	SIGNATURE KOMPORATE	
	TITLE Secretary-Treasu	SUN TO THE SERVICE OF

HAVING BEEN NAMED AS REGISTERED 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.

SIGNAT	TURE KALA	Leves/	
		8	
DATE_	9–15 – 98		