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LAW OFFICES

TOTTI & RODRIGUEZ DIAZ

416 PONCE DE LEON AVENUE
UNION PLAZA BUILDING, SUITE 1200
HATO REY, PUERTO RICO 00918

P O BOX 191732
SAN JUAN PR 00919-1732
TELEPHONE (787) 753-7910
TELEFAX (787) 754-9480

HERNANDO A. RIVERA

April 5, 2002

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: The Color Shop Company, Inc.

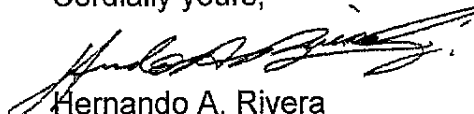
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*****78.75 *****78.75

Gentlemen:

With regard to the above named corporation, a Puerto Rico corporation, enclosed please find the following:

1. The required Transmittal Letter.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Certificate of Existence issued by the Puerto Rico Department of State as of April 1, 2002.
4. Certificate of Good Standing issued by the Puerto Rico Department of State as of March 27, 2002.
5. The Color Shop Company, Inc.'s check number 1447 for the amount of \$78.75, to satisfy the Filing Fee and Certificate of Status.

Cordially yours,



Hernando A. Rivera

Enclosures

J. BRYAN APR 11 2002

TRANSMITTAL LETTER

FILED
2002 APR -8 AM 10:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: THE COLOR SHOP COMPANY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MR. SANDY MARTIN

(Name of Person)

THE COLOR SHOP COMPANY, INC.

(Firm/Company)

P.O. BOX 51969

(Address)

TOA BAJA, PR 00950-1969

(City/State and Zip code)

For further information concerning this matter, please call:

HERNANDO A. RIVERA at (787) 753-7910

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. THE COLOR SHOP COMPANY, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. PUERTO RICO

(State or country under the law of which it is incorporated)

3. 66-0592973

(FEI number, if applicable)

4. SEPTEMBER 21, 2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. STATE ROAD NO. 866, KM 12.1, INTERSECTION ROAD #865, TOA BAJA, PR

(Principal office address)

PO BOX 51969, TOA BAJA PR 00950-1969

(Current mailing address)

8. ANY LAWFUL PURPOSE, PRESENTLY ENGAGED IN THE DISTRIBUTION OF PAINTS/ AND VARNISHES.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JOSE GONZALEZ TRUJILLO

Office Address: 5246 S.W. 8th STREET

MIAMI

(City)

Florida 33134

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JOSE A. CORRIPIO

Address: 10 EMILIO PRUDON ST.

SANTO DOMINGO, DOMINICAN REPUBLIC

Vice Chairman: SANDY MARTIN

Address: PO BOX 51969

TOA BAJA PR 00950-1969

Director: COLIN GOOCH

Address: VOGEL STREET, NA ENAE, LOWER HUTT

WELLINGTON MAIL CENTRE, NEW ZEALAND

Director:

Address:

B. OFFICERS

President: MR. SANDY MARTIN

Address: PO BOX 51969

TOA BAJA PR 00950-1969

Vice President:

Address:

Secretary: MRS. AWILDA ALVARADO

Address: PO BOX 51969, TOA BAJA PR 00950-1969

Treasurer: MRS. AWILDA ALVARADO

Address: PO BOX 51969, TOA BAJA PR 00950-1969

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

SANDY MARTIN, PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
2002 APR -8 AM 10:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO**

I, **GRICEL FALGAS RODRIGUEZ** Assistant Director of the Register of Corporations of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995, **"THE COLOR SHOP COMPANY, INC."**, file 115,628, a nonprofit corporation, organized under the laws of Puerto Rico, has complied with the filing of Annual Reports; therefore, it is in good standing.

IN WITNESS WHEREOF, I sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, March twenty seven, of the year two thousand and two.

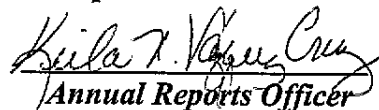


Grisel Falgás Rodríguez
Assistant Director
Register of Corporations

GFR/knv
2002018044
\$10.00

Certification of the Annual Reports Officer
I hereby certify that I have read and revised the aforementioned corporate record and that it complies with chapter XV, Article 15.01 of the General Corporations Law.

March 27, 2002
Date



Annual Reports Officer



**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN PUERTO RICO**

I, GRICEL FALGAS RODRIGUEZ, Assistant Director, of the Corporate Registry of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That THE COLOR SHOP COMPANY, INC., file 115,628 is a profit corporation organized under the laws of Puerto Rico on September 21, 2000 at 2:19 p.m.

*IN WITNESS WHEREOF, the undersigned
by virtue of the authority vested by laws,
hereby issue this certificate in the City of
San Juan, Puerto Rico today April 1st, of the
year two-thousand two.*


A handwritten signature in cursive script, reading "Gricel Falgás Rodríguez".

Gricel Falgás Rodríguez
Assitant Director
Corporate Registry