

N05000007559

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(Business Entity Name)

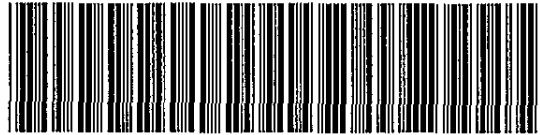
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06/20/05--01038--025 **78.75

RECEIVED
05 JUN 20 AM 11:37
STATE
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

FILED
05 JUN 20 PM 4:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

27800-0007
5217
AS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 21, 2005

LAZARUS

SUBJECT: VISIONS OF COLOR FOUNDATIONS, INC.
Ref. Number: W05000030382

We have received your document for VISIONS OF COLOR FOUNDATIONS, 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 705A00042427

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. VISIONS OF COLOR FOUNDATIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.06

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE 1

The name of this corporation shall be: VISIONS OF COLOR FOUNDATIONS, INC.
The initial principal address of the corporation is:
17200 NW 16th Avenue
Miami, FL 33169

ARTICLE 11

The corporation is to continue in perpetuity unless dissolved according to law. The corporate existence shall commence with filing with the Secretary of State.

ARTICLE 111

The Corporation is organized and shall be operated exclusively for charitable purposes, and may engage in any lawful activities in furtherance of such charitable purposes.

ARTICLE IV

The qualifications for members and the manner of their admissions are as determined by the Board of Directors in the By-Laws.

ARTICLE V

The names and addresses of the persons who shall serve as directors, appointed by the members, until the first annual meeting of members, or until their successors shall have been elected and qualified are as follows:

Dapilinu Dunbar – Director	17200 NW 16 th Avenue Miami, FL 33169
Tamara James – Director	430 SE 7 th Street Dania Beach, FL 33004
Myron Davis – Director	1025 SW 112 th Terrace Pembroke Pines, FL 33025

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TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public response.

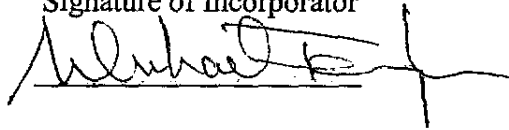
ARTICLE VIII

The name and address of the incorporator is:

Michael Taylor
17334 NW 62 Court
Hialeah, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of June 2005.

Signature of Incorporator

A handwritten signature in black ink, appearing to read "Michael Taylor", is written over a horizontal line. The signature is stylized with a large initial "M" and a long horizontal stroke extending to the right.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

1. The name of the Corporation is:

Visions of Color Foundations, Inc.

2. The name and address of the registered agent and office is:

Michael Taylor
17334 NW 62 Court
Hialeah, FL 33015

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.

Signature

Date

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TALLAHASSEE, FLORIDA

5/17/05