

P000000011135

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000005145 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : STEINBERG & YAFFE, P.A.
Account Number : I19980000080
Phone : (305) 538-2344
Fax Number : (305) 538-0419

FLORIDA PROFIT CORPORATION OR P.A.

COLORClip, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB - 1 PM 4:35

Electronic Filing Menu

Corporate Filing

Public Access Help

Sent By: Steinberg & Yaffe, P.A.;

305 538 0419;

Feb-1-00 3:52PM;

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB - 1 PM 4:35

H00000005145 8

**ARTICLES OF INCORPORATION
OF
COLORCLIP, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.
Name**

The name of the corporation shall be:

COLORCLIP, INC.

**ARTICLE II.
Nature of Business**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III.
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5 par value. The corporation will begin business with like this in capital. The proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

**ARTICLE IV.
Principal Place of Business**

The street address of the initial principal place of business of the corporation shall be 767 Arthur Godfrey Road, Miami Beach, Florida 33140, or such other location as the Board

H00000005145 8

COLORClip, Inc.
Articles of Incorporation
Page 2 of 4

of Directors may designate.

**ARTICLE V.
Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VI.
Initial Board of Directors**

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one.

**ARTICLE VII.
Subscriber**

The name and street address of the subscriber of this corporation is:

Daniel Locatelli
5 impasse des Santolines
13620 Carry-le-Rouet - France

**ARTICLE VIII.
Officers**

The name and street address of the officers of this corporation is:

NAME/ADDRESS	POSITION
Daniel Locatelli 5 impasse des Santolines 13620 Carry-le-Rouet. - France	President/Director

H00000005145 8

COLORClip, Inc.
Articles of Incorporation
Page 3 of 4

ARTICLE VIII.
Registered Office & Registered Agent

The street address of the initial registered office of this corporation is 767 Arthur Godfrey Road, Miami Beach, Florida 33140-3413, and the name of the initial registered agent of this corporation at that address is Paul B. Steinberg, Esq..

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Miami Beach, Dade County, Florida, for the uses and purposes aforesaid, this 01 day of February, 2000.



Daniel Locatelli
Subscriber

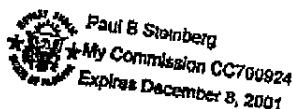
STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **Daniel Locatelli**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 02 day of February, 2000.



NOTARY PUBLIC
State of Florida at Large



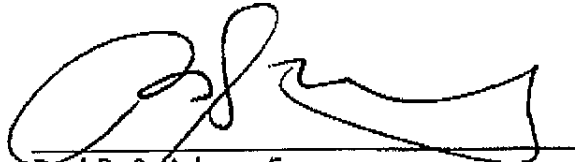
H00000005145 8

COLORCLIP, Inc.
Articles of Incorporation
Page 4 of 4

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for **COLORCLIP, INC.**, I hereby accept the appointment as registered agent and agree to act in this capacity and to comply with the provisions of these Articles. 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.

Dated this 02 day of February, 2000.



Paul B. Steinberg, Esq.
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -1 PM 4:35