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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

American ColorCard Express, Inc.

Certificate of Status	- j-		<u> </u>
Certified Copy	-}~	1	
Page Count		03)
Estimated Charge		\$78.7	5

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

American ColorCard Express, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME:

The name of this Corporation shall be, American ColorCard Express, Inc.

ADDRESS:

The principal place of business of this corporation shall be: 11412 West Sample Road.

Coral Springs, FL 33065

ARTICLE II

NATURE OF BUSINESS:

This corporation may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

ARTICLE III

CAPITAL STOCK:

This Corporation is authorized to issue one hundred (100) shares of stock, with a par value of One Dollar (\$1.00).

ARTICLE IV

TERM OF EXISTENCE:

This Corporation is to exist perpetually.

ARTICLE V

PRE-EMPTIVE RIGHTS:

Every shareholder, upon the saie of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his pro rata share thereof at a price at which it is offered to others.

ARTICLE VI

DIRECTORS:

The business of this Corporation shall be managed by the Shareholders of this Corporation, and such Shareholders shall be deemed Directors of the Corporation. The name and address of the initial Shareholder and Director is:

Regan McCoy Koploff 5665 NW 121 Avenue Coral Springs, FL 33076

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ARTICLE VII

SUBSCRIBERS:

The name and street address of the person executing these Articles of incorporation as subscriber is:

Marc A. Robin 11412 West Sample Road Coral Springs, FL 33065

Marc Robin, as incorporator of American ColorCard Express, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

American ColorCard Express, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at: 11412 West Sample Road, Coral Springs, FL 33065, has named Marc Robin, 11412 West Sample Road, Coral Springs, FL 33065, County of Broward, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Marc Robin 11412 West Sample Road

Coral Springs, FL 33065

Tone 1811m

Registered Agent -Marc Robin

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SECRETARY OF STATE