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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**the artist's palette, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION  
OF  
THE ARTIST'S PALETTE, INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida  
Business Corporation Act, hereby adopt(s) the following Articles of Incorporation*

ARTICLE I NAME

The name of the corporation shall be:

*The Artist's Palette, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*3196 Commodore Plaza  
Miami, FL 33133*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1000 shares at \$1.00 par value*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Claire Lardner  
3196 Commodore Plaza  
Miami, FL 33133*

Friedfeld & Associates, P.A.  
2445 N. Bayshore Drive, Suite 400  
Coconut Grove, FL 33133  
(305)859-1822, Fax (305)859-2824

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Claire Lardner*  
6971 SW 64<sup>th</sup> Ct.  
Miami, FL 33133

*Christine Sweeny*  
6971 SW 64<sup>th</sup> Ct.  
Miami, FL 33133

*Rea Christopher Hanna*  
8202 SW 85<sup>th</sup> Terr.  
Miami, FL 33143

*Gustavo Marino*  
4570 SW 68<sup>th</sup> Ct.  
CR #1  
Miami, FL 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

*3rd Day of November, 2000*

*Claire Lardner*  
\_\_\_\_\_  
Signature  
*Christine Sweeny*  
\_\_\_\_\_  
Signature  
*Rea Christopher Hanna*  
\_\_\_\_\_  
Signature  
*Gustavo Marino*  
\_\_\_\_\_  
Signature

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**H00000065261**  
**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:


*The Artist's Palette, Inc.*

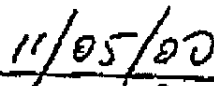
2. The name and address of the registered agent and office is:

*Claire Lordner  
 3196 Commodore Plaza  
 Miami, FL 33133*

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*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 a registered agent.*

  
 \_\_\_\_\_  
 Signature

  
 \_\_\_\_\_  
 Date

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