

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : BOSILEVAC ZAMBRANO AND ASSOCIATES  
Account Number : I20010000136  
Phone : (305) 468-8875  
Fax Number : (305) 468-8840

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

## COLOR PLUS OF MIAMI L.N.C.

Certificate of Status	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**COLOR PLUS OF MIAMI 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:

**COLOR PLUS OF MIAMI INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall  
**COLOR PLUS OF MIAMI INC.**  
**10209 NW 57 TER**  
**MIAMI LAKE FLORIDA 33178**

**ARTICLE III NAME SARES**

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

**ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR**  
**PAR VALUE.**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**FREDY MOTA**  
**10209 NW 57 TER**  
**MIAMI FLORIDA 33178.**

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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):

**INCORPORATOR:** FREDY MOTA.  
GERMAN MOTA  
LISBET MOTA.

**Officer (s):**

**President** FREDY MOTA  
**Treasure** 10209 NW 57 TERRACE  
MIAMI FLORIDA 33178

**Vice President:** GERMAN MOTA  
10209 NW 57 TERRACE.  
MIAMI FLORIDA 33178.

**Secretary** LISBET MOTA  
10209 NW 57 TERRACE  
MIAMI FLORIDA 33178.

**ARTICLE VI OFFICER AND DIRECTOR**

The name(s) and street address(es) of the officer and directors (s) of this corporation is (are):

**Officer (s)**

**President** FREDY MOTA NUEZ  
**Treasure** 10209 NW 57 TER  
MIAMI FLORIDA 33178.

**Vice President:** GERMAN MOTA.  
10209 NW 57 TERRACE.  
MIAMI FLORIDA 33178,

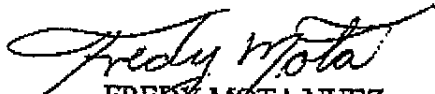
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Secretary:

LISBET MOTA  
10209 NW 57 TERRA  
MIAMI FLORIDA 33178

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 26 day  
OF JUNE 2001.

  
FREDDY MOTA NUEZ  
PRESIDENT

  
GERMAN MOTA  
VICE-PRESIDENT

  
LISBET MOTA  
SECRETARY

Articles of incorporation.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of sections 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:

COLOR PLUS OF MIAMI INC.

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

FREDY MOTA NUEZ

NAME

10209 NW 57 TERRACE

(ADDRESS)

MIAMI FLORIDA 33178

CITY/ STATE/ ZIP/ CODE)

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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 AND 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.

  
Signature FREDY MOTA

DATE: JUNE 26/2001

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