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526 East Park Avenue  
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853942/7875U

July 3, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Colorite Corporation

**P010000065735**

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**FILED**  
 01 JUL -3 PM 12:03  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 DEPARTMENT OF CORPORATIONS  
 DIVISION OF CORPORATIONS  
**RECEIVED**  
 2001 JUL -3 AM 10:24  
 NOT RETURNED  
 TO AGENCY OF FILING

**EFFECTIVE DATE**

07-1-01

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**ARTICLES OF INCORPORATION  
OF  
COLORITE CORPORATION**

The undersigned Incorporator of these Articles of Incorporation hereby forms a professional service corporation (the "Corporation"), pursuant to Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of the Corporation is Colorite Corporation, Inc.

**ARTICLE II - BUSINESS OF THE CORPORATION**

The general nature of the business to be transacted by the Corporation is to engage in any legal and lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one (1) time is ten thousand (10,000) shares of common stock, having a nominal or par value of one cent (\$0.10) per share.

**ARTICLE IV - TERM OF EXISTENCE**

The Corporation is to exist from, and shall commence its existence on, July 1, 2001.

**ARTICLE V - PRINCIPAL ADDRESS OF INITIAL  
PLACE OF BUSINESS, REGISTERED OFFICE AND AGENT**

The initial street address of the principal place of business of the Corporation is:

5410 West Laurel Street  
Tampa, Florida 33607

The street address of the initial registered office of the Corporation is:

Mohip & Burnett, P.A.  
215 Verne Street  
Suite B  
Tampa, FL 33606-2332

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JUL - 3 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

07-01-01

The name and street address of the initial registered agent of the Corporation are as follows:

**Mohip & Burnett, P.A.**  
215 Verne Street  
Suite B  
Tampa, FL 33606-2332

#### **ARTICLE VI – INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as Incorporator is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Aminie Mohip <i>Attorney</i>	<b>Mohip &amp; Burnett</b> 215 Verne Street Suite B Tampa, FL 33606-2332

#### **ARTICLE VII – INDEMNIFICATION**

Each director and officer of the Corporation, in consideration of such director's services, shall be indemnified, whether then in office or not, for the reasonable costs and expenses incurred by such director in connection with the defense of, or for advice concerning, any claim asserted or proceeding brought by reason of that director being or having been a director or officer of the Corporation or of any subsidiary of the Corporation, whether or not wholly owned by the Corporation; or by reason of any act or omission to act as such director or officer; provided that the director shall not have been derelict in the performance of his/her duties as to the matter or matters with respect to which such claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights of which any director or officer may be entitled as a matter of law.

#### **ARTICLE VIII – INTERLOCKING OFFICERS AND DIRECTORS**

No contract or other transaction between the Corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one (1) or more of the directors or officers of the Corporation is interested in, or is a member, shareholder, director or officer of, such other firm or corporation. Any director or officer, individually or jointly, may be a party to, or may be interested in, any contract or

transaction of the Corporation or in which the Corporation is interested. No contract, act or transaction of the Corporation with any person or persons, firm, association or corporation, shall be affected or invalidated by reason of the fact that any director or officer of the Corporation is a party to, or is interested in, such contract, act or association or corporation. Each and every person who may become a director or officer of the Corporation is hereby relieved from any liability that might otherwise exist from this contracting with the Corporation for the benefit of such person or any firm, association or corporation in which such person may be interested.

#### **ARTICLE IX – STOCK RESTRICTIONS**

No shareholder of the Corporation may enter into a voting trust agreement or any other type of agreement vesting or attempting to vest in another person the authority to exercise the voting power of any or all of the stock of such shareholder. The shareholders of the Corporation shall have the power to include in the bylaws any regulatory or restrictive provisions regarding the sale, transfer or other disposition of any of the outstanding shares of the Corporation by any of its shareholders or in the event of the death of any of the Corporation's shareholders. Unless otherwise expressly agreed to and permitted in writing by proper shareholder action pursuant to the Corporation's bylaws, no shareholder of the Corporation may sell or transfer such shareholder's shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation, and such sale or transfer may be made only after the same shall be approved at a shareholders' meeting especially called for such purpose.

#### **ARTICLE X – AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law, including but not limited to those provisions in the Florida Statutes. All of the rights of the shareholders of the Corporation are subject to this reservation.

#### **ARTICLE XI – BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE XII – I.R.C. SECTION 1244**

It is the intent of the Incorporator and the Corporation to qualify the shares of stock issued by the Corporation as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

**ARTICLE XIII - SUBCHAPTER "S" ELECTION**

It is the intent of the Incorporator and the Corporation to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the organizational meeting of the Corporation.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 29th day of June, 2001.

  
Aminie Mohip  
Incorporator

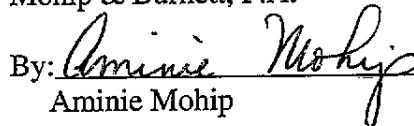
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ACCEPTANCE BY REGISTERED AGENT**

Mohip & Burnett, P.A. having been designated to act as the registered agent of Colorite Corporation, hereby agrees to act in that capacity.

Mohip & Burnett, P.A.

By:   
Aminie Mohip