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Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

TRUE COLOURS, INC.

Certificate of Status	0	
Certified Copy	Æ	
Page Count	(06)	
Estimated Charge	\$78.75	

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

TRUE COLOURS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

TRUE COLOURS, INC.

The principal place of business of this corporation shall be:
17021 North Bay Road, Suite #402, Sunny Isles, FL 33160

ARTICLE II NATURE OF BUSINESS

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

Grepared by: Martha Valverde 453 NB 210th Terrace, North Miami Beach, FL 33179

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

	Number of	Shares
Israel D. Barski	167	
17021 North Bay Rd, #402		
Sunny Isles, FL 33160		
Maria J. Caporalettti	167	
3619 NE 207 th Street, #2215		
Aventura, FL 33180		
Sandra M. Chaud	166	
19380 Collins Avenue, #504		
Sunny Isles, Fl 33160		

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to this articles of incorporation are:

Israel D. Barski

17021 North Bay Road,#402 Sunny Isles, FL 33160

Maria J. Caporaletti 3619 NE 207th Street,#2215 Aventura, FL 33180

Sandra M. Chaud 19380 Collins Avenue, #504 Sunny Isles, FL 33160 President

Vice-President

Treasurer

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this /7 day of January ,2002.

Signature of Incorporators

MaraeT D. Barski

darin . daporaletti

Sandra M. Chaud

ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 17th day of January, 2002 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Israel D. Barski, Maria J. Caporaletti and Sandra M. Chaud parties to the foregoing Certificate of Incorporation, and acknowledged that they did make, and acknowledge the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Notary Public

State of Florida at Large

My dommission expires:

Martha I. Valverde Chambalon & OI 846236 Superior June 21, 2003 Bugded Three Malantie Bonding Co., In-

Subscribers:

(Praci / Baroks

Maria 7 Cappraletti

Sandra M. Chaud

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

TRUE	COLOURS, INC.	
		,

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

Israel D. Barski

(P. O. BOX NOT ACCEPTABLE)

17021 North Bay Road, #402, Sunny Isles, FL 33160

(CITY/STATE/ZIP)

SIGNATURE

TITLE Prisiden

DATE 7 an 17/2002

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE TOWN

DATE 7071 17, 200

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