## LAW OFFICES OF ELLIOT GREENE, P.A.

3405 NW 9 AVENUE, SUITE 1201 FT. LAUDERDALE, FLORIDA 33309 TEL (954) 567-9003 FAX (954) 568-9004

# P0200032002

March 6, 2002

The Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500005113195--6 -03/18/02--01052--009 \*\*\*\*122.50 \*\*\*\*\*78.75

RE: New Filing/ - COLOPHON & LAVENGRO, INC.

Dear Secretary of State:

Please find enclosed the original plus one copy and filing fees of \$122.50 of the Articles of Incorporation and Registered Agent Designation form for the above named corporation.

This office is requesting that you file the articles and the name of the registered agent and issue the certificate, and send a copy and a certified copy of the articles back to this office.

Thank you for your prompt attention to this matter.

Sincerely,

Elliot Greene Attorney at Law 2002 MAR 18 AM 10: 3C SECRETARY OF STATE

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SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION COLOPHON & LAVENGRO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be COLOPHON & LAVENGRO, INC. The address of the principal office of this corporation will be 9222 GLADES ROAD, BOCA RATON, FL 33434, and the mailing address shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

#### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3405 NW 9<sup>th</sup> Avenue, #1201, Ft. Lauderdale, FL 33309 and the name of the initial Registered Agent of the corporation at that address is Elliot Greene.

#### **ARTICLE V. TERMS OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. OFFICERS AND DIRECTORS**

The initial director(s) shall be Parikshit PATEL.

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation: Elliot Greene, 3405 NW  $9^{th}$  Avenue, #1201, Ft. Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned agent has hereunto set his hand and seal this 6th day of March, 2002 to the foregoing Articles of Incorporation.

Elliot Greene

Notary Public

Matthew Selby
Commission # CC 864018
Expires Aug. 17, 2003
Bonded Thru
Atlantic Bending Co., Inc

2002 MAR 18 AM 10: 30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Elliot Greene, authorized to transact business in this State, having a business office identical with the registered office named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

<u>.:</u>

Elliot Greene