

P02000062519

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUN -5 AM 9:31

FILED

SUBJECT: Colour Explosion Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

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-06/05/02--01067--007

*****70.00 *****70.00

FROM: Lucille Freudenberg
Name

1382 N. W. 13th Court
Address

Boca Raton, Florida 33486
City, State & Zip

(561) 338-0923
Telephone Number

Note: Additional copy of articles is needed when
certified copy is requested.

No Com

06-062

ARTICLES OF INCORPORATION

OF

COLOUR EXPLOSION INC.

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

ARTICLE I

The name of the corporation shall be:

Colour Explosion Inc.

ARTICLE II

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

Colour Explosion Inc.
1382 N. W. 13th Court
Boca Raton, Florida 33486

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Lucille Freudenberg
1382 N. W. 13th Court
Boca Raton, Florida 33486

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ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Lucille Freudenberg
1832 N. W. 13th Court
Boca Raton, Florida 33486
2. Pamela Lovely
11435 Orange Blossom Lane
Boca Raton, Florida 33428

The undersigned have executed these Articles of Incorporation this 1st day of June, 2002.

Lucille Freudenberg President
Signature/Title

Pamela Lovely Secretary/Treasurer
Signature/Title

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:

Colour Explosion Inc.

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

Lucille Freudenberg
(Name)

1382 N. W. 13th Court
(P. O. Box not acceptable)

Boca Raton, Florida 33486
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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 REGISTERED AGENT.

SIGNATURE

Lucille Freudenberg

DATE June 1st, 2002

REGISTERED AGENT FILING FEE \$35.00