

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 16 PM 1:37

8-13-02
JULY 1, 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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

SUBJECT: COLOR FRAME PERFORMANCE COATINGS, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND CERTIFICATE OF REGISTERED AGENT AND
REGISTERED OFFICE, AND A CHECK IN THE AMOUNT OF \$70.00.

PLEASE MAIL THE COMPLETED FILED DOCUMENTS TO ME AT:

MARK CHARLES
7071 TYLER STREET
HOLLYWOOD, FLORIDA 33024

VERY TRULY YOURS,


MARK CHARLES

8-19
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF

COLOR FRAME PERFORMANCE COATINGS, INC.

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE TERMS OF THE FLORIDA GENERAL CORPORATIONS ACT DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE

NAME OF CORPORATION

THE NAME OF THE CORPORATION IS: COLOR FRAME PERFORMANCE COATINGS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

**THE PRINCIPAL OFFICE OF THE CORPORATION WILL BE: 7071 TYLER ST.,
HOLLYWOOD, FLORIDA 33024**

ARTICLE THREE

PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE FOUR

INITIAL CAPITAL

THE AMOUNT OF THE INITIAL CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE FIVE HUNDRED (\$500) DOLLARS.

ARTICLE FIVE

SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS 5,000 SHARES, ALL OF WHICH SHALL BE COMMON SHARES AND SHALL HAVE A PAR VALUE OF ONE (\$1.00) DOLLAR.

ARTICLE SIX

TERM OF EXISTENCE

THE DURATION OF THIS CORPORATION IS PERPETUAL.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

THE NAME OF THE INITIAL REGISTERED AGENT IS :

MARK CHARLES

THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

7071 TYLER STREET, HOLLYWOOD, FLORIDA 33024

ARTICLE EIGHT

INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NAME

ADDRESS

MARK CHRLES

7071 TYLER STREET
HOLLYWOOD, FLORIDA 33024

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THE ^{13th} ~~1st~~ DAY OF
~~JULY~~, 2002

R 06



MARK CHARLES

CERTIFICATE OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZING UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

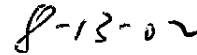
1. THE NAME OF THE CORPORATION IS: COLOR FRAME PERFORMANCE COATINGS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

MARK CHARLES
7071 TYLER STREET
HOLLYWOOD, FLORIDA 33024

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



MARK CHARLES, REGISTERED AGENT



DATE

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