

P03000038308

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000103557 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
03 APR - 4 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

active color painting, corp.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

H03000103557

⑤

ARTICLES OF INCORPORATION

OF

ACTIVE COLOR PAINTING, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights privileges immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

ACTIVE COLOR PAINTING, CORP.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

H03000103557

FILED
03 APR -4 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

***The initial post office address of the principal office of the corporation
In the State of Florida is 9401 SW 4TH ST #213 MIAMI, FL 33174.
The board of directors may from time to time move the principal office to
any other address in the State of Florida. The registered address of the
corporation is 9401 SW 4TH ST #213 MIAMI, FL 33174 registered agent at
the address is Israel Rivera.***

ARTICLE VIII

***The business of the corporation shall be managed by a board of directors
consisting of no less than one or more than five directors. A quorum for
the holding of a meeting of the board of directors and for the transactions
of any business which will be properly done by the directors on behalf of
the corporation shall consist of majority of members thereof; but the
directors, by unanimous consent in writing, included among the minutes
of the corporation, may consent to the doing of any act and such consent
in writing shall have the same force and effect as though the said act had
been done and authorized at a meeting at which a quorum had been
present, or such duties may be delegated to an executive committee.***

ARTICLE IX

***The names and post office of the members of the first board of directors
and the slate of corporate officers are as follows:***

***Israel Rivera (President)
9401 SW 4TH ST #213
MIAMI, FL 33174***

***Yipsi Magaly Gonzalez (Vice-President)
9401 SW 4TH ST #213
MIAMI, FL 33174***

***Javier Eleodoro Gonzalez (Secretary)
9401 SW 4TH ST #213
MIAMI, FL 33174***

ARTICLE X

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT
TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL
REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.
IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO
SET OUR HANDS AND SEALS, THIS 3RD DAY OF APRIL 2003.**




Israel Rivera
9401 SW 4TH ST #213
MIAMI, FL 33174

H030000103557

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON ITS PROCESS MAY BE SERVED.**

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida. The name of the corporation is **ACTIVE COLOR PAINTING, CORP.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida has named: **Israel Rivera** Located at **9401 SW 4TH ST #213 MIAMI, FL 33174** in the state of Florida county of Dade.*

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.



Israel Rivera
9401 SW 4TH ST #213
MIAMI, FL 33174

FILED
03 APR -4 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030000103557