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TRANSMITTAL LETTER

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

SUBJECT: Colo	r New of Florida, Inc.			
	(PROPOSED CORPORA) ginal and one (1) copy of the artic	-		
□ \$70.00 Filing Fee	□ \$70.00 □ \$78.75		\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Poncheena K. Shafer Name (Printed or typed)				
1902 Alder Way				
Brandon, Florida 33510 City, State & Zip				
	(813) 653-3494 Daytime To	 elephone number		

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Color New of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 235 W. Brandon Blvd., #125 - Brandon, Florida 33511

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Interior auto repair and restoration

ARTICLE IV SHARES

The number of shares of stock is: 100 shares @ \$1.00 par value each

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Poncheena K. Shafer - 1902 Alder Way - Brandon, Florida 33510 - President John R. Shafer - 1902 Alder Way - Brandon, Florida 33510 - Vice-President

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Poncheena K. Shafer - 1902 Alder Way Brandon, FL 33510

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Poncheena K. Shafer - 1902 Alder Way - Brandon, FL 33510

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

9-15-03 Date