3000103^{tt} LANGE OF Corporation

Florida Department of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

color, art & design, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

COLOR, ART & DESIGN, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

COLOR, ART & DESIGN, INC. 2101 South Ocean Drive Suite 2604 Hollywood, FL 33019

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Adriags Graciels Rota 2101 South Ocean Drive Suite 2604 Hollywood, FL 33019

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAMES & ADDRESS

Jorge Berlin 2101 South Ocean Drive Suite 2604 Hollywood, FL 33019

Nestor Edmundo Quaranta 2101 South Ocean Drive Suite 2604 Hollywood, FL 33019

Adriana Graciela Rota 2101 South Ocean Drive Suite 2604 Hollywood, FL 33019

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Adriana Graciela Rota

2101 South Ocean Drive Stc 2604 Hollywood, FL 33019

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

19h day of <u>Septem 13FR</u>, 2003.

Adriana Graciela Rota

STATE OF FLORIDA)

SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida. County of DADE to take acknowledgments, personally appeared Adriana Graciela Rous, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification:

ASSECT

WITNESS my hand and scal at Miami, DADE County, Florida this 197 day of September , 2003.



Notary Public State of Florida

My Commission expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Adriana Graciela Rota, as its registered Agent to accept service of process within this State.

Adriana Graciela Rota

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Adriana Graciela Rota

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