

**Electronic Articles of Incorporation
For**

**P03000103585
FILED
September 22, 2003
Sec. Of State**

COLOR BY NUMBERS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COLOR BY NUMBERS INC

Article II

The principal place of business address:

815 W BOYNTON BEACH BLVD
12-204
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

815 W BOYNTON BEACH BLVD
12-204
BOYNTON BEACH, FL. 33426

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

COLOR BY NUMBERS INC
815 W BOYNTON BEACH BLVD
12-204
BOYNTON BEACH, FL. 33426

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000103585
FILED
September 22, 2003
Sec. Of State

Registered Agent Signature: ELIZABETH CORONEL

Article VI

The name and address of the incorporator is:

ELIZABETH CORONEL
815 W BOYNTON BEACH BLVD 12-204
BOYNTON BEACH, FL 33426

Incorporator Signature: ELIZABETH CORONEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIZABETH CORONEL
815 W BOYNTON BEACH BLVD 12-204
BOYNTON BEACH, FL. 33426

Title: V
ANGELA NOTARIO
8844 NW 153 TERRACE
MIAMI LAKES, FL. 33018

Article VIII

The effective date for this corporation shall be:

09/15/2003