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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LOPEZ'S OCEAN COLORS, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LOPEZ'S OCEAN COLORS, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be : LOPEZ'S OCEAN COLORS, CORP
The principal place of business of this corporation shall be: 1310 N.W. 22ND AVENUE #203
MIAMI FL 33125.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

CARLOS A. LOPEZ (P-) 1310 NW 22ND AVENUE #203 MIAMI FL 33125.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are) :

Names

Address

CARLOS A. LOPEZ

1310 NW 22ND AVENUE #203 MIAMI FL 33125.

President 70 % of Shares

YANIRE GALEANO

1310 NW 22ND AVENUE #203 MIAMI FL 33125.

Vice-President 30% of Shares

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 23rd day of February, 2004.

Signature(s) of Incorporator(s)



President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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 : LOPEZ'S OCEAN COLORS, CORP

2-The name and address of the registered agent and office is :

CARLOS A. LOPEZ
1310 NW 22nd AVENUE #203
MIAMI FL 33125.

Signature : 
Incorporator Officer.

Title: President

Date : 02/23 /2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature : 
Registered Agent

Date : 02 / 23 /2004

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