

**Electronic Articles of Incorporation
For**

P04000068544
FILED
April 27, 2004
Sec. Of State
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COLORCOOK USA CORP.

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:
COLORCOOK USA CORP.

Article II

The principal place of business address:
17305-4 BOCA CLUB BLVD
BOCA RATON, FL. 33487

The mailing address of the corporation is:
17305-4 BOCA CLUB BLVD
BOCA RATON, FL. 33487

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:
1000

Article V

The name and Florida street address of the registered agent is:
JOSHUA KOHN
17251-2 BOCA CLUB BLVD
BOCA RATON, FL. 33487

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

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Registered Agent Signature: JOSHUA KOHN

Article VI

The name and address of the incorporator is:

JOSHUA KOHN
17251-2 BOCA CLUB BLVD
BOCA RATON, FL 3348
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Incorporator Signature: JOSHUA KOHN

Article VII

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

Title: P
JOSHUA KOHN
17251-2 BOCA CLUB BLVD
BOCA RATON,, FL. 33487