

**Electronic Articles of Incorporation
For**

P04000112511
FILED
August 02, 2004
Sec. Of State
cgolden

KOLORS BY DYLAN, 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:
KOLORS BY DYLAN, INC.

Article II

The principal place of business address:
190 ELM ST
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:
190 ELM ST
ENGLEWOOD, FL. 34223

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:
MICHAEL L HADNAGY
323 VILLANOVA RD
VENICE, FL. 34293

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

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Registered Agent Signature: MICHAEL L HADNAGY

Article VI

The name and address of the incorporator is:

DYLAN THOMAS
190 ELM ST
ENGLEWOOD, FL
34223, US

Incorporator Signature: DYLAN THOMAS

Article VII

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

Title: P
DYLAN THOMAS
190 ELM ST
ENGLEWOOD, FL. 34223

Title: V
DANIEL J WESTENBERG
1155 ANDALUSIA ST
NORTHPORT, FL. 34286

Article VIII

The effective date for this corporation shall be:

08/01/2004