

**Electronic Articles of Incorporation
For**

P04000145923
FILED
October 22, 2004
Sec. Of State
Ipoole

LITTLE COLORS CORPORATION

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:

LITTLE COLORS CORPORATION

Article II

The principal place of business address:

6024 SW 162 PLACE
MIAMI, FL. US 33193

The mailing address of the corporation is:

6024 SW 162 PLACE
MIAMI, FL. US 33193

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:

BEATRIZ E MASSO SR
6024 SW 162 PLACE
MIAMI, FL. 33193

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

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Registered Agent Signature: BEATRIZ E MASSO

Article VI

The name and address of the incorporator is:

BEATRIZ E MASSO
6024 SW 162 PLACE MIAMI FL, 33193

Incorporator Signature: BEATRIZ E MASSO

Article VII

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

Title: P
BEATRIZ E MASSO SR
6024 SW 162 PLACE
MIAMI, FL. 33193

Title: VP
MIGUEL F POLANIA SR
6024 SW 162 PLACE
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

10/22/2004