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ROBERT G. HETSLER, JR., J.D., CPA, CVA

HETSLER MEDIATION & VALUATION, INC.

FAMILY MEDIATION
FORENSIC ACCOUNTING
BUSINESS VALUATION
ECONOMIC DAMAGES
EXPERT WITNESS
LITIGATION CONSULTING
CIVIL MEDITATION
BUSINESS INTERRUPTION

DEERWOOD PARK CENTER
10151 DEERWOOD PARK BLVD.
BUILDING 200, SUITE 250
JACKSONVILLE, FLORIDA 32256
Telephone (904) 371-3030
Facsimile: (904) 997-3275
Email: jaxmediator@aol.com
www.jaxmediator.com

January 22, 2005

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: COLOR TOUCH, INC.

To Whom It May Concern:

Please find enclosed a check made payable to the Division of Corporations in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75). Please file these articles with your office and return a certified copy to the above mailing address. If you have any questions please feel free to call me at the above telephone number.

Very Truly Yours,

Robert G. Hetsler, Jr., J.D., CPA, C.V.A.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 27, 2005

ROBERT G. HETSLER, JR. 10151 DEERWOOD PARK BLVD., STE. 250 BUILDING 200 JACKSONVILLE, FL 32256

SUBJECT: COLOR TOUCH, INC. Ref. Number: W05000004491

We have received your document for COLOR TOUCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

- We have Changed the entire Name

Carolyn Lewis Regulatory Specialist II New Filings Section

Letter Number: 305A00005942

409 East Garnes

CERTIFICATE OF INCORPORATION OF HOME IMPROVEMENT MAINTENANCE

L&S HOME IMPROVEMENT MAINTENANCE, INC. <u>A FOR-PROFIT CORPORATION</u>

I. NAME AND CORPORATE STATUS

The name of the corporation is L&S Home Improvement Maintenance, Inc., a for-profit corporation formed under the Florida General Corporation Act.

II. NAME AND ADDRESS OF REGISTERED AGENT AND CORPORATE OFFICE

The name of the Corporation's registered agent and the address of the Corporation's registered office in the State of Florida are:

Registered Agent
Steven E. Cayanas
4224 Victor Street
Jacksonville, FL 32207

Corporate Office
L&S Home Improvement Maintenance, Inc.
4224 Victor Street
Jacksonville, FL 32207

III. PURPOSE

The purpose of the Corporation is to be a for-profit corporation for all legal purposes.

IV. STOCK

This Corporation shall have authority to issue 500 shares of capital stock.

V. NAMES AND MAILING ADDRESSES OF INCORPORATOR

The name and address of each incorporator is as follows:

 Steven E. Cayanas, President & CEO 4224 Victor Street Jacksonville, FL 32207

VI. POWERS OF THE BOARD OF DIRECTORS

The Board of Directors which shall be commonly known as "The Executive Board" is authorized as follows:

(a) To adopt, amend or repeal the Bylaws of the Corporation as set forth in the Bylaws of the Corporation.

(b) To authorize and supervise all activities of the Corporation, consistent with the purposes of the Corporation set forth herein.

The incorporator named in this Certificate of Incorporation shall serve as the initial Board of Directors of the Corporation.

Further qualifications for Directors may be added by the Bylaws of this Corporation.

VII. INDEMNIFICATION

To the maximum extent permitted by law, no Director of the Corporation shall be liable to the Corporation for monetary damages for any negligent act or omission of an employee of the Corporation or for any negligent act or omission of another Director, provided that this immunity shall not extend to intentional torts or to grossly negligent acts or omissions personal to any Director of the Corporation.

That the Corporation shall, to the maximum extent permitted by law, indemnify the incorporators for all acts in incorporating this corporation as discussed in the previous paragraph.

Steven E. Cayanas, President & CEO

STATE OF FLORIDA) ss.
COUNTY OF DUVAL)

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this _2_ day of _____, 2005, personally appeared the above incorporators, to me known to be the identical persons who executed the within and foregoing Certificate of Incorporation, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal of office the day and year last above written.

SEAL

My Commission Expires:

LAS HOME IMPROVEMENT Maintenance, Inc A FOR-PROFIT CORPORATION, REGISTERED AGENT ACCEPTANCE

On this 2/ day of 2005, I, Steven E. Cayanas, 4224 Victor Street,

Jacksonville, FL 32207, do hereby accept being the registered agent for the LSS Home Impovement

Maintanale Mat the above named address.

Steven E. Cayanas

STATE OF FLORIDA) ss. COUNTY OF DUVAL)

Before me, the undersigned Notary Public, in and for the County and State aforesaid, on this Z1 day of _______, 2005, personally appeared Steven E. Cayanas, to me known to be the identical person who executed the within and foregoing Registered Agent Acceptance, and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth. Given under my hand and seal of office the day and year last above written.

NOTARY PUB

SEAL

My Commission Expires: