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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110**FLORIDA PROFIT CORPORATION OR P.A.**

Unika Color Products, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
UNIKA COLOR PRODUCTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Unika Color Products, Inc. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

11380 Prosperity Farms Road, 221E
Palm Beach Gardens, Florida 33410

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Corporation's initial registered agent and office is: Corporate Creations Network, Inc., 11380 Prosperity Farms Road, 221E, Palm Beach Gardens, Florida 33410.

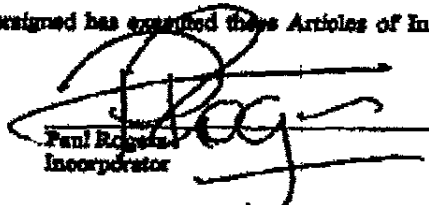
**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Mr. Paul Rogers, with an address c/o Unika Color Products, Ltd., Unika House, New York Way, New York Industrial Park, Newcastle upon Tyne, UK, NE27 0QF.

**ARTICLE VI
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

18 IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of July, 2005.


Paul Roberts
Incorporator

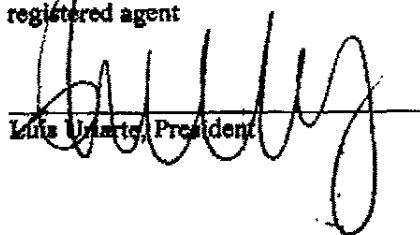
**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of UNIKA COLOR PRODUCTS, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 18 day of July, 2005.

CORPORATE CREATIONS NETWORK, INC., as
registered agent


Luis Urarte, President

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TALLAHASSEE, FLORIDA


**CONSENT OF THE SOLE INCORPORATOR
IN LIEU OF AN ORGANIZATIONAL MEETING
OF
UNIKA COLOR PRODUCTS, INC.**

The undersigned, being the sole Incorporator of Unika Color Products, Inc. (the "Corporation") named in the Articles of Incorporation, does hereby consent to the following organizational actions pursuant to Section 607.0205 of the Florida Business Corporation Act:

RESOLVED, that each of the following persons will serve as a Director of the Corporation and shall complete the organization of the Corporation; and will continue to serve as a Director of the Corporation until the first annual meeting of the shareholders or until such person's successor is duly elected and qualified or until such person's earlier resignation, removal or death:

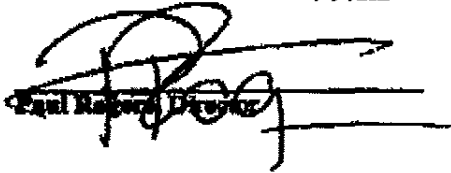
**Paul Rogers
Gary Williams**

Dated as of July 18, 2005.



Paul Rogers, Incorporator

DATED effective as of July 18, 2005.


Paul Rogers, Director


Gary Williams, Director

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