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COVER LETTER

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

SUBJECT: Colorant Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee **√**\$78.75 Filing Fee & Certificate of Status

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate o
	Status
ADDITIONAL CO	PV REOLIDED

of

FROM: Colorant Inc

Name (Printed or typed)

226 S Palm Way Apt 1

Address

Lake Worth , Florida 33460

City, State & Zip

561-572-5858

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

COLORANT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

226 S Palm Way, Apt 1. Lake Worth, Florida 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage or transact any or all lawful activities or business permitted under the law of the United States of America, State of Florida, or any other state, territory, country or nation.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Rodolfo Alejandro Rodriguez 226 S Palm Way, Apt 1. Lake Worth, Florida 33460 President, V. P., Secretary, Treasurer,

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ingrid Datena. 3150 South Congress Ave. Lake Worth Florida 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rodolfo Alejandro Rodriguez 226 S Palm Way, Apt 1. Lake Worth, Florida 33460

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

11/1

Signature/Registered Agent

Signature/Incorporator

Date 6/22/06



2006 JUN 23 PM 1:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA