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FLORIDA PROFIT/NON PROFIT CORPORATION  
KOLOR SHADES MIAMI, INC.

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2/12/2011

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: KOLOR SHADES MIAMI, INC

### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7320 S.W. 82 ST. #B-101  
MIAMI, FL. 33143

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TRACEY A. CORZO  
7320 S.W. 82 ST. #B-101  
MIAMI, FL. 33143

Prepared By: TRACEY A. CORZO  
7320 S.W. 82 ST. #B-101  
MIAMI, FL. 33143  
786 715-7041

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**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TRACEY A. CORZO  
7320 S.W. 82 ST. #B-101  
MIAMI, FL. 33143

DIRECTOR & PRESIDENT

CAROLINA TORRES  
7320 S.W. 82 ST. #B-101  
MIAMI, FL. 33143

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of FEBRUARY, 2011.

Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KOLOR SHADES MIAMI, INC
2. The name and address of the registered agent and office is:

TRACEY A. CORZO  
7320 S.W. 82 ST. #B-101  
MIAMI, FL. 33143

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

02-12-11  
(DATE)