

Division DEC. 6. 2012 12:32PM

CAPITAL CONNECTION

P12000072324

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

COLORFUL FASHION CORPORATION

Certificate of Status	0
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Page Count	03
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12 DEC -6 AM 8:08

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amended
12/6/12
Restated
DC

DEC. 6. 2012 12:32PM

CAPITAL CONNECTION

NO. 2370

2

42 DEC - 6 PM 3:56

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

COLORFUL FASHION CORPORATION

The undersigned, for the purposes of amending and restating the Articles of Incorporation of Colorful Fashion Corporation (Document Number P12000072324), and adopted by the Board of Directors without shareholder action and shareholder action was not required, hereby adopts the following Amended and Restated Articles of Incorporation. The date of each amendment's adoption is November 28, 2012.

ARTICLE I

The name of the corporation shall be:

COLORFUL FASHION CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

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

Place of Business: 2265 NW 20 Street
Miami, FL 33142

Mailing Address: 2265 NW 20 Street
Miami, FL 33142

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business in Florida.

ARTICLE V

The aggregate number of shares, which this corporation shall have authority to issue, is 1,000 shares having an individual par value of \$1,000.00 unless otherwise stated herein or in an amendment to these amended and restated articles. There shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

Jose L. Gonzalez Villasmil
721 Cresting Oak Circle
Orlando, FL 32824

ARTICLE VII

The names and addresses of the officers and initial Board Directors shall be:

Orlando J. Gonzalez Briceno, President
Residencias Mata de Coco Apart #2B
Maracaibo, Estado Zulia
Venezuela

Jose O. Giraldo Garcia, Vice-President
Residencia Juana de Avila Casa #66A-38
Maracaibo, Estado Zulia
Venezuela

Maria A. Gonzalez Villasmil, Secretary
Residencia Villa Virginia Apart #11B
Maracaibo, Estado Zulia
Venezuela

Mayeris M. Bermudez Gonzalez, Director
Sector 5 Bocas, Avenida 31 Casa #352
Cabimas, Estado Zulia
Venezuela

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Rossana J. Martinez Gonzalez, Director
Conjunto Sinaimalea Casa #1-53 Sector LA SI
Maracaibo, Estado Zulia
Venezuela

The undersigned has executed these Amended and Restated Articles of Incorporation this 28 day of November, 2012.


David E. Sacks, Company Attorney Acting as
Temporary Secretary

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