

Electronic Articles of Incorporation For

**P13000032889
FILED
April 09, 2013
Sec. Of State
jshivers**

PANTONE COLORS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PANTONE COLORS INC

Article II

The principal place of business address:

20379 W. COUNTRY CLUB DR
#1032
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20379 W. COUNTRY CLUB DR
#1032
AVENTURA, FL. US 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000@ \$1.00

Article V

The name and Florida street address of the registered agent is:

ELIAS BENAİM
20379 W. COUNTRY CLUB DR
#1032
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELIAS BENAİM

Article VI

The name and address of the incorporator is:

ELIAS BENAİM
20379 W. COUNTRY CLUB DR
#1032
AVENTURA, FL 33180

Electronic Signature of Incorporator: ELIAS BENAİM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIAS BENAİM
20379 W. COUNTRY CLUB DR #1032
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

04/09/2013

P13000032889

AFFIDAVITS

State of Florida

County of Miami-Dade

Before me this day personally appeared ELIAS BENAIM who, being duly sworn deposes and says:

I, ELIAS BENAIM of PANTONE COLORS INC have no intentions of reinstating the dissolved corporation.

E. Benaim

Elias Benaim

300246623297

Sworn to (or affirmed) and subscribe before me this 9th day of April, 2013 by ELIAS BENAIM.

PERSONALLY KNOWN AND/OR PRODUCED DRIVER LICENSE

Jose Nae
JOSE NAE

Jose Nae
JOSE NAE
MY COMMISSION # DD 949845
EXPIRES: May 3, 2014
Bonded thru Budget Notary Services

Known to Me 4-10-2013