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January 13, 1995

Secretary of State
Division of Corporation
P. O. Box 6127
Tallahassee, FL 32314

Re: Article of Incorporation of Color My Car, Inc

Dear Sirs:

Enclosed please find the Article of Incorporation of Color My Car, Inc. I have also enclosed a check in the amount of \$122.50 for the filing of these Articles with the State of Florida.

If you should require any additional information, please feel free to call me at (305) 746-4418

Sincerely,

Antonio B. Antunes

Antonio B. Antunes

Antonio B. Antunes
6691 NW 29 Street
Sunrise, FL 33313

FILED
95 JAN 20 AM 7:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. REGISTER JAN 25 1995

FILED
95 JAN 20 AM 7:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
COLOR MY CAR, INC.

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

ARTICLE I
NAME

The name of the corporation shall be COLOR MY CAR, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, of the State of Florida.

ARTICLE III
PURPOSE AND POWERS

This corporation is organized for the purpose of engaging in all lawful business permitted to a corporation organized under the Florida General Law and the laws of the United States of America and shall have all the powers set forth in said laws.

ARTICLE IV
CAPITAL STOCK

The amount of Capital Stock authorized shall consist of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors or the Shareholders of the corporation.

**ARTICLE V
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than Ten Dollar (\$10.00)

**ARTICLE VI
INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of this corporation is 6691 N.W. 29th Street, Sunrise, FL 33313
The street address of the initial registered office of this corporation is 6691 N.W. 29th Street, Sunrise, FL 33313
The name of the initial Registered Agent of this corporation at that address is Antonio B Antunes

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-laws.
The names and addresses of the initial Directors of this corporation are:

Antonio B. Antunes - 6691 N.W. 29th Street, Sunrise, FL 33313
Jose C. Brito - 215 Adams Street, Linden, NJ 07036

**ARTICLE VIII
INCORPORATOR**

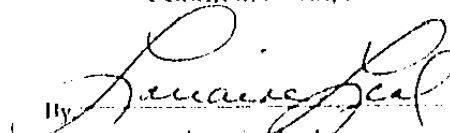
The name and address of the Incorporator of this corporation is Lorraine Leal, 140 S.W. 136th Avenue, Miami, FL 33184-1018.

FILED
95 JAN 20 AM 7:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

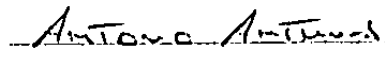
Pursuant to the provisions of section 607.0501, Florida Statutes, the following is submitted
Color My Car, Inc., desiring to organize or qualify under the laws of the State of Florida, with its
principal place of business at Sunrise, State of Florida, has named Antonio B. Antunes whose address is
6691 N.W. 29th Street, Sunrise, FL 33313, Agent to accept service of process within Florida

COLOR MY CAR, INC

By 
Lorraine Leal

Date January 13, 1995

Having been named as Registered Agent to accept services 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.


Antonio B. Antunes

Date January 13, 1995