

RAINBOW PIGMENT COLORS, INC. 1973 N.W. 55th AVEUNE MARGATE, FLORIDA. 33063-3702

LETTER OF TRANSMITTAL

FILED

95 MAR 28 PH 1: 39

SECRETARY OF STATE

DATE: MARCH 17, 1995

Secretary of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida. 32314 300001441043 -03/28/95--01039--010 ****122.50 ****122.50

Re: RAINBOW PIGMENT COLORS, JNC.
(Name of Corporation)

GENTLEMEN/MADAM:

Enclosed please find the ARTICLES OF INCORPORATION and one copy together with our check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of incorporation and Fee for Registered Agent Designation for the above named Corporation.

Mailing Address of Corporation:

1973 N.W.55th AVENUE BLDG "K" MARGATE, Florida.33063-3702

TEL: (305) 972-4384

Mein Locen-

Very truly yours,

AVAIN RODRIGUE

RAINBOW PIGMENT COLORS, INC.

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ARTICLES OF INCORPORATION

OF

FILED

RAINBOW PIGMENT COLORS, INC.

95 MAR 28 PH 1: 39 SECRETARY OF STATE

The undersigned subscriber(s) to these Articles of Incorporation and acting as incorporator(s) of a corporation under the laws of the State of Florida General Corporation Act, adopts the following Articles of Incorporation of such corporation:

ARTICLE I.

The name of the corporation is: RAINBOW PIGMENT COLORS, INC.

ARTICLE II.

This corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE III.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

The corporation is authorized to issue Five Hundred (500) shares, all of one class, \$1.00 par value Common Stock, which shall be designated "Common Shares".

ARTICLE V.

The address of the principal registered corporation is 1973 N.W. 55th Aveune, Building "K" Margate, Florida. 33063-3702, and the name of the initial registered agent of this Corporation is: REU-DOM & ASSOCIATES .. At same mailing address.

ARTICLE VI.

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1) in constituting its By Laws the initial board of directors of the corporation is one (1) whose name and address is:

Mr. Alain Rodrigue

701 PINE DRIVE, APT # 208
POMPANO BEACH, FLORIDA. 33060

ARTICLE VII.

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Mr. Alain Rodrigue

701 PINE DRIVE APT # 208
POMPANO BEACH, FLORIDA. 33060

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of March, 1995

MR. ALAIN RODRIGUE

STATE OF FLORIDA)

SS.

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida County of Broward has personally appeared MR. ALAIN RODRIGUE who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the City of POMPANO BEACH, State Florida in the county Broward, this 17th day of March, 1995



NOTARY PUBLIC

My Commission Expires:

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

RAINBOW PIGMENT COLORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1973 N.W. 55th Aveune. Margate, Florida. 33063-3702. and has named: REU-DOM & ASSOCIATES.. is located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open office.

MR. REUBIN I. SHARE. (DWNER