

SUITE 506 2080: BISCAYNE BOULEVARD MIAMI, FLORIDA 33180

ALAN B GEST ROBERT A STOK OF COUNSEL HARVEY A BURGER

JOEL A. SAVITT

August 17, 1995

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Division of Corporations Bureau of Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

200001565502 -08/21/95--01096--019 ****140.00 *****70.00

Re: Articles of Incorporation for Curtis Lee Color Company, Inc. and Coconut Creek Properties, Inc.

Gentlemen:

Enclosed herewith please find an original and one copy of each of the Articles of Incorporation for each of the above-referenced proposed corporations, together with check in the amount of \$70.00 each, made payable to the Secretary of State, in payment of the following:

Filing Fee: \$ 35.00 Registered Agent Filing Fee: 35.00

TOTAL:

\$ 70.00

Please return the stamped copy to the attention of the undersigned in the self-addressed stamped envelope enclosed for your convenience in replying.

MÍCHÁEL B. DENBERG

For the Firm

MBD:rlz encls.

ARTICLES OF INCORPORATION

of

CURTIS LEE COLOR COMPANY, INC.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating corporation under the laws of the State of Florida. EFECTIVE

ARTICLE I

The name of the corporation shall be CURTIS LEE COLOR COMPANY, INC.

ARTICLE II

The principal place of business and mailing address corporation shall be 20801 Biscayne Boulevard, Suite 506, Florida 33180.

ARTICLE III

This corporation's existence shall be effective on the attender subscription and acknowledgement of these Articles, and the corporation shall have perpetual existence.

ARTICLE IV

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

NUMBER OF SHARES AUTHORIZED PAR VALUE CLASS OF STOCK 100 \$1.00

Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

NAME

ADDRESS

Michael B. Denberg

20801 Biscayne Boulevard Suite 506 Aventura, Florida 33180

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

NAME

ADDRESS

Joseph Vendetti

100 Winston Drive

Cliffside Park, New Jersey 07010

Stanley Spielman

4364 Kasso Circle

Boca Raton, Florida 33487

ARTICLE VIII

The name and address of the Incorporator is:

<u>nam</u>e

ADDRESS

Michael B. Denberg

20801 Biscayne Boulevard

Suite 506

Aventura, Florida 33180

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation on this Aday of August, 1995

MICHAEL B. DENBERG

Incorporator

STATE OF FLORIDA)
SS:
COUNTY OF DADE

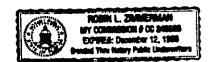
BEFORE ME, the undersigned authority, personally appeared, MICHAEL B. DENBERG, to me known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same for the purposes therein expressed.

The foregoing instrument was acknowledged before me this day of August, 1995, by MICHAEL B. DENBERG, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

> Name: Robin L/ Zimmerman Notary Public

Commission No.: CC243588

My Commission Expires: December 12, 1996



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

Pursuant to Chapter 48.091, Florida Statutes, che following is submitted in compliance with said Act:

CURTIS LEE COLOR COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Michael B. Denborg, 20801 Biscayne Boulevard, Suite 506, Aventura, Florida 33180 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of this Act relative to keeping said office open.

MICHAEL B. DENBERG

Registered Agent (

STATE OF FLORIDA COUNTY OF DADE

)SS:

BEFORE ME, the undersigned authority, personally app MICHAEL B. DENBERG, to me known to be the person described in who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same for the purpose therein expressed.

The foregoing instrument was acknowledged before me this day of August, 1995, by MICHAEL B. DENBERG, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Name: Robin L. Zimmerman

Notary Public

Commission No.: CC243588

My Commission Expires: December 12, 1996

