

SRC L-2536

TRANSMITTAL LETTER

P96 C00003418

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
96 JAN -8 PM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Color Concepts, International, Inc.
(Proposed corporate name - must include suffix)

900001681829
-01/08/96--01091--014
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Kristine Kushmer-Fuentes
Name (printed or typed)

10828 MORNINGSTAR DR.
Address

COOPER CITY, FL. 33026
City, State & Zip

954-435-0187
Daytime Telephone number

Called -
Mrs. Kushmer-Fuentes
To add stock -
2-5-96 - F.C.

L. CHESSEY JAN 11 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Color Concepts International, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Principal Place:
10825 MORNINGSTAR DRIVE
COOPER CITY, FL. 33026

Mailing Address:
2611 N. Hiatus Rd, Suite 141
COOPER CITY, FL. 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ~~No shares being offered.~~ ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

10825 MORNINGSTAR DRIVE
COOPER CITY, FL. 33026

Color Concepts International, Inc.

Kristine Kushner - Fuentes

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kristine Kushner-Fuentes - President
10628 Morning Star Dr.
Cooper City, FL 33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of January, 19 96.

X

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Color Concepts International, Inc.

2. The name and address of the registered agent and office is:

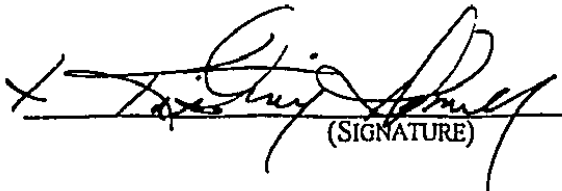
Kristine Kushner-Fuentes
(NAME)

10528 MORNINGSTAR DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cooper city FL 33026
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service 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.

X 
(SIGNATURE)

1-4-96
(DATE)