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TO: DIVISION OF CORPORATIONS FROM: FAX: (305) 599-0839  
DEPARTMENT OF STATE SUITE C-100  
STATE OF FLORIDA MIAMI FL 33166-9-0000-  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
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PHONE: (305) 599-0839  
FAX: (305) 592-9591

((H96000007131)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ~~FLORIDA PROFIT CORPORATION~~ KOLORINES U.S.A., INC.  
FAX AUDIT NUMBER: H96000007131 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/21/1996 TIME REQUESTED: 10:12:08  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**

**OF**

**KOLORINES U.S.A., INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I: NAME**

THE NAME OF THE CORPORATION SHALL BE: **KOLORINES U.S.A., INC.**

**ARTICLE II: NATURE OF THE BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

7269 SW 48 STREET  
MIAMI, FLORIDA 33155

**ARTICLE III: CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 100,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

**ARTICLE IV: TERM OF EXISTENCE**

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Luciano Franchi De Alfaro III  
7255 S.W. 48th St.  
Miami, FL 33155  
(305) 444-8800

**ARTICLE V: OFFICERS AND DIRECTORS**

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT

LUCIANO FRANCHI DE ALFARO III  
7255 SW 48TH STREET  
MIAMI, FLORIDA 33155

**ARTICLE VI: INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

LUCIANO FRANCHI DE ALFARO III  
SSN 266-70-4301  
7255 SW 48TH STREET  
MIAMI, FLORIDA 33155

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 20TH DAY OF MAY OF 1996.

SIGNATURE OF INCORPORATOR

STATE OF FLORIDA )

) SS:

COUNTY OF DADE )

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 20TH DAY OF MAY OF 1996 BY LUCIANO FRANCHI DE ALFARO III OF KOLORINES U.S.A., INC.

NOTARY PUBLIC



GUILLERMO ANDRADE  
My Comm Exp. 12/01/98  
Bonded By Service Inc  
No. CC423968  
17 Twenty Seven 1100012

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

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

1. THE NAME OF THE CORPORATION IS: KOLORINES U.S.A., INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:  
LUCIANO FRANCHI DE ALFARO III  
88N 266-70-4301  
7255 SW 48TH STREET  
MIAMI, FLORIDA 33155

SIGNATURE: \_\_\_\_\_

LUCIANO FRANCHI DE ALFARO III, PRESIDENT

DATE: MAY 20, 1996

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

\_\_\_\_\_  
LUCIANO FRANCHI DE ALFARO III, REGISTERED AGENT

DATE: MAY 20, 1996