

Charles Ballo and Associates  
1391 E. Sample Road  
Pompano Beach, Fl. 33064  
(954)782-8800  
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November 1, 1996

**P96000093611**

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

600001996076--8  
-11/05/96--01101--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Color Systems, Ltd.

Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

Filing fees	\$35.00
Registered Agent Designation	35.00
	<u>\$ 70.00</u>

FILED  
96 NOV 15 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Yours very truly,



~~15910-23706~~  
504  
LTD  
Supt



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 7, 1996

CHARLES BALLO AND ASSOCIATES  
1391 E. SAMPLE ROAD  
POMPANO BEACH, FL 33064

SUBJECT: COLOR SYSTEMS, LTD.  
Ref. Number: W96000023706

We have received your document for COLOR SYSTEMS, LTD. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 696A00051146

Articles of Incorporation  
of  
Color Systems, Ltd. INC.

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

ARTICLE 1 NAME

The name of the corporation shall be:

Color Systems, Ltd. INC.

The principal place of business of this corporation shall be:

1301 W. Copans Road Suite G8  
Pompano Beach, Fl. 33064

ARTICLE II NATURE OF 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, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value

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96 NOV 15 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Gordon Vatch

145 SE 11 St.  
Deerfield Beach, Fl. 33441

Pres.

Mike Landolfi

5540 Lyons Road  
Coconut Creek, Fl. 33073

Secty-Treas.

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Gordon Vatch  
Mike Landolfi

145 SE 11 St. Deerfield Beach, Fl. 33441  
5540 Lyons Road, Coconut Creek, Fl. 33073

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 1 day of November 1996

Signature(s) of Incorporator(s)

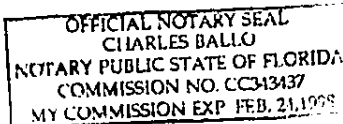
STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 1 day of November, 1996 personally came and appeared before me, the undersigned authority, Gordon Vatch and Mike Landolfi, who is/are personally known to me or who produced Florida Drivers' License No.( n/a ) to be the person(s) described in and who acknowledges to me that he/they executed the foregoing Certificate of Incorporation as his free and voluntary act and deed for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year above written.

Notary Public

My commission expires: February 24, 1998  
Commission Number: CC3434370



**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 Systems, Ltd. *INC.*
2. The name and address of the registered agent and office is:

Gordon Vatch  
145 SE 11 Street  
Deerfield Beach, Fl. 33441

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Signature

FILED  
96 NOV 15 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA