

TAX DEPOT

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Sunrise, Florida 33352
(305) 748-8855

FRANK D. DEMARIA
Partner

WILLIAM J. THOR
Partner

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November 19, 1996

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*****70.00 *****70.00

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

Subject: COLOR FRAME, CORP.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation Registered Agent and Registered Office, and a check for \$70.00.

From: FRANK DE MARIA
TAX DEPOT
10097B W. OAKLAND PARK BOULEVARD
SUNRISE, FLORIDA 33351
TELEPHONE: (305) 748-8655

VERY TRULY YOURS,

Frank De Maria

FRANK DE MARIA

FILED
96 NOV 22 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB 12/2

"THE STATION FOR ALL YOUR ACCOUNTING AND TAX NEEDS"

ARTICLES OF INCORPORATION

OF

COLOR FRAME, CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is COLOR FRAME, CORP.

ARTICLE TWO

PRINCIPAL OFFICE

The principal office of the corporation will be 7071 TYLER STREET, HOLLYWOOD, FLORIDA 33024.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

INITIAL CAPITAL

The amount of initial capital with which this corporation shall begin business shall be five hundred (\$500.00) dollars.

ARTICLE FIVE

SHARES

The aggregate number of shares which the corporation has authority to issue is 5,000 shares, all of which shall be common shares and shall have a par value of one (\$1.00) dollar.

ARTICLE SIX

TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE SEVEN

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is **MARK CHARLES**. The street address of the initial registered office is 7071 TYLER STREET, HOLLYWOOD, FLORIDA 33024.

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

NAME

ADDRESS

MARK CHARLES

7071 TYLER STREET
HOLLYWOOD, FLORIDA 33024

In witness whereof, I have hereunto set my hand and seal this 19TH day of NOVEMBERR, 1996.



MARK CHARLES

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organizing 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 FRAME, CORP..
2. The name and address of the registered agent and office is:

MARK CHARLES
7071 TYLER STREET
HOLLYWOOD, FLORIDA 33024

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.


MARK CHARLES
REGISTERED AGENT

____ 11 / 19 / 96 ____
DATE