

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

200002029772--5

-12/17/96--01006--003

\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1

Carola Color Concepts Inc.

(Corporation Name)

(Document #)

2

(Corporation Name)

(Document #)

3

(Corporation Name)

(Document #)

4

(Corporation Name)

(Document #)



Walk In



Pick Up Time



Mail Out



Will Wait



Photocopy



Certified Copy



Certificate of Status



Certificate of Good Standing



ARTICLES ONLY



ALL CHARTER DOCS



Certificate of FICTITIOUS NAME



FICTITIOUS NAME SEARCH



CORP SEARCH

NEW FILINGS



Profit



NonProfit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R A, Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name



Name Reservation

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

HOLD FOR  
PICKUP BY  
UCC SERVICES

Examiner's Initials

FILED  
96 DEC 16 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CANOA COLOR CONCEPTS, INC.**

**ARTICLE I**

**Name**

The name of the Corporation is: **CANOA COLOR CONCEPTS, INC.**

**ARTICLE II**

**Duration**

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

**ARTICLE III**

**Purpose**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

**ARTICLE IV**

**Capital Stock**

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V**

**Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is: 769 17th Street, Miami Beach, Florida 33139 and the name of the initial registered agent of this Corporation at that address is: Cornelius Van Rooyen.

**ARTICLE VI**

**Principal Office**

The principal office of the this Corporation is: 769 17th Street, Miami Beach, Florida 33139.

**ARTICLE VII**

**Initial Board of Directors**

This Corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each member of the Initial Board of Directors of this Corporation is:

Cornelius Van Rooyen  
769 17th Street

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 13th day of December, 1998.

  
Comellus Van Rooyen, Incorporator

FLX# VRS-110-58-348-0  
EX 9-28-1998

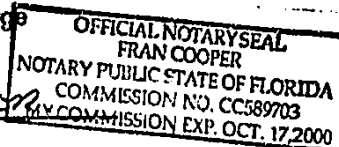
STATE OF FLORIDA     )  
                              ) ss: 453-77-6037.  
COUNTY OF DADE     )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Comellus Van Rooyen, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13th day of December, 1998.

  
Notary Public  
State of Florida at Large

FRAN COOPER  
Print Name



My Commission Expires:

OCT 17, 2000.

**\* CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
96 DEC 16 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CANOA COLOR CONCEPTS, INC.**

In compliance with Sections 607.034 and 48.091, Florida Statutes, the following is submitted:

First--That **CANOA COLOR CONCEPTS, INC.**, desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at city of Miami Beach, State of Florida, has named CORNELIUS VAN ROOYEN, 769 17th Street, Miami Beach, Florida 33139, as its agent to accept service of process within the state of Florida.

Dated this 13th day of December, 1996.

  
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CORNELIUS VAN ROOYEN, Incorporator

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 provision of all statutes relative to the proper and complete performance of my duties.

Dated this 13th day of December, 1996.

  
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CORNELIUS VAN ROOYEN, Registered Agent