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## CARMEL, GRASS & REED, P.A.

AVI CARMEL, ESQUIRE MIKAL GRASS, ESQUIRE STUART REED, ESQUIRE

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29 ALEX PETROFFI STREET SECTOR 1 BUCHAREST, ROMANIA TELEPHONE: (401) 666-4465 TELECOPIER: (401) 669-6584

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

November 26, 1996

Florida Department of State Secretary of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314 Attn. New Filings Section

RE: COLOR VISION, INC.

Dear Sir or Madam:

Enclosed please find articles of Incorporation for COLOR VISION, INC. along with our check in the amount of \$70.00 for the filing fee. Please return our stamp copy of the articles and your letter acknowledging the filing of COLOR VISION, INC. in the enclosed express mail envelope.

Thank you for your attention to this matter.

Sincerely

Stuart Reed, Esq.

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SECRET SEE FLOR



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 13, 1996

STUART REED, ESQ. CARMEL, GRASS & REED, P.A. 100 N BISCAYNE BLVD 28TH FLOOR MIAMI, FL 33132

SUBJECT: COLOR VISION, INC. Ref. Number: W96000026294

We have received your document for COLOR VISION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6923.

Letter Number: 796A00055855

Doris McDuffie Corporate Specialist Supervisor

#### LAW OFFICES

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29 ALEX PETROFFI STREET SECTOR 1 BUCHAREST, ROMANIA TELEPHONE: (401) 666-4465 TELECOPIER: (401) 665-6584

December 19, 1996

Florida Department of State Secretary of State Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314 Attn. New Filings Section

RE: COLOR VISION AND GRAPHIC DESIGN, INC.

Dear Sir or Madam:

Enclosed please find articles of Incorporation for COLOR VISION AND GRAPHIC DESIGN, INC. along with your letter dated December 13, 1996.

Please return our stamp copy of the articles and your letter acknowledging the filing of COLOR VISION AND GRAPHIC DESIGN, INC. in the enclosed express mail envelope.

Thank you for your attention to this matter.

Sincerely,

Stuart Reed, Esq.

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# ARTICLES OF INCORPORATION FOR COLOR VISION AND GRAPHIC DESIGN, INC.



#### Article I - NAME

The name of the corporation is COLOR VISION AND GRAPHIC DESIGN, INC.

#### Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is 3019 Oaktree Lane, Hollywood, Florida 33021.

#### Article III - OFFICERS

The name and address of the initial officer(s) is:

President:

Eitan Hilel

3019 Oaktree Lane

Hollywood, Florida 33021

#### Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is NINE HUNDRED (900) shares with no par value.

#### Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Eitan Hilel, 3019 Oaktree Lane, Hollywood, Florida 33021.

#### Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is Eitan Hilel, 3019 Oaktree Lane, Hollywood, Florida 33021.

The undersigned incorporator has executed these Articles of Incorporation on this 26th day of November, 1996.

Eitan Hilel

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

96 DEC 23 PH 4: 09

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in Section the designating the registered office/register agent, in the State of Florida.

The name of the corporation is: COLOR VISION AND GRAPHIC DESIGN, INC.

The name and address of the registered agent is:

Eitan Hilel 3019 Oaktree Lane Hollywood, Florida 33021

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

Etian Hilel

Date 11/26/96