

P97000006032

Colorama, Inc.  
6595 West 22nd Lane  
Hialeah, Florida 33016

January 13, 1997

Department of State  
Attn: New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

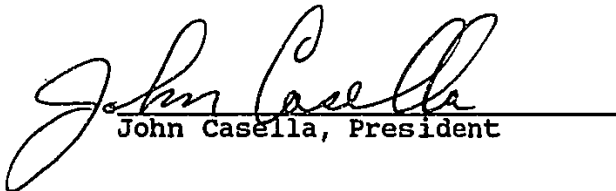
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\*\*\*\*122.50 \*\*\*\*122.50

Re: Colorama, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Colorama, Inc. and our check in the amount of \$122.50.

Respectfully submitted,

  
John Casella, President

FILED  
97 JAN 15 PM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/22/97  
LD

ARTICLES OF INCORPORATION  
OF  
Colorama, Inc.

FILED  
97 JAN 15 PM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Colorama, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 6595 West 22nd Lane, Hialeah, Florida 33016.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 6595 West 22nd Lane, Hialeah, Florida 33016 and the initial registered agent of this corporation at that address shall be John Casella.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

John Casella

6595 West 22nd Lane  
Hialeah, Florida 33016

ARTICLE X

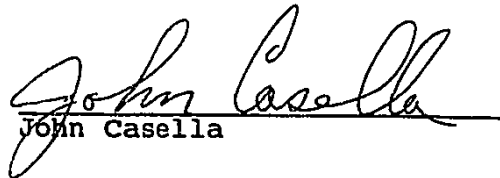
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

John Casella

6595 West 22nd Lane  
Hialeah, Florida 33016

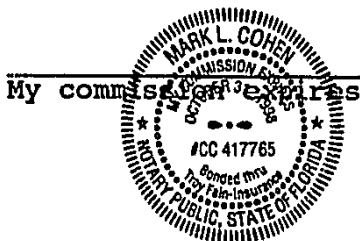
IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,  
this the 13th day of JANUARY, 1997.

  
John Casella

STATE OF FLORIDA  
COUNTY OF BADWAND

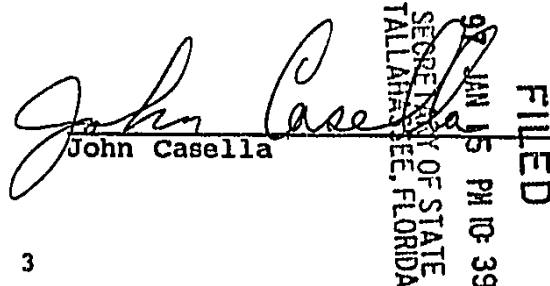
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared John Casella to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 13th day of JANUARY, 1997.



  
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

  
John Casella

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SECRETARY OF STATE