

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: COLOR MACHINE, INC.

AUDIT NUMBER...... H97000003550

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

INTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM

Connect: 00:07:04

1 FEB 28

Ţ N

LEB-58-1667 12:39

(5)

H.97000003 550

# ARTICLES OF INCORPORATION OF

COLOR MACHINE, INC.

FILED

97 FEB 28 P# 2:16

The undersigned subscriber to these Articles of TALL. Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

SECRETARY OF STATE TALLAHASSEE, FLORIDA Y

#### ARTICLE I NAME

The name of the corporation shall be COLOR MACHINE, INC.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 430 NW 26 Street, Bay A, Miami, Florida, 33142, and the name of the initial Registered Agent for the corporation at that address is Victor Farinas.

#### ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

16181 S.W. 78 Street Wicmt, Florida 33193 Office (305) 388-8406 Fox (305) 388-8412 1-800-860-1000 a AAA841

PROPARDO BY:

Sequel A egrot ENLIBER COSSONIE KIL

EEB-58-1397 12:39

# H97000003 550

#### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, he indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Victor Farinas S.S.# 595-14-0993 Raui Martinez S.S.# 266-39-4453

H97000003 550

# H97000003 550

## ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Victor Farinas S.S.# 595-14-0993 430 NW 26 Street, Bay A Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 28th day of February, 1997.

Incorporator

Victor Farings

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was executed and acknowledged before me this 28th day of February, 1997, by Victor Farinas.

(SEAL)

Notary Public State of Florida My Commission Expires:

JORGE A. LOPEZ
MY COMMISSION & CC SAS,
COMPESS October 21, 280
Secular Tion Holory Main Uniformatic

H97000003 550



### H.97000003 550

#### DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. COLOR MACHINE, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 430 NW 26 Street, Bay A, Miami, Florida, 33142, has named Victor Farina, whose address is 430 NW 26 Street, Bay A, Miami, Florida, 33142 as its Agent to accept service of process within this State.

#### ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Victor Farina

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared Victor Farina, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 28th day of February, 1997.

Notary Public State of Florida

My Commission Expires:

JORGE A. LOPEZ
INF COMMISSION OF CHESAN
EXPIRES: October 21, 2000
Gondal Tire Housey Audille Underview

H.9700000 x x x A

EMPIRE CORPORATE KIT

EEB-58-1884 75:41

FILED

97 FEB 28 P! 2: 10

SECRETARY OF STATE FALLAHASSEE, FLORIDA