

PA7000039098

Majestic Colors, Inc.  
21 NW 23rd Avenue  
Delray Beach, Florida 33445

April 22, 1997

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

Re: Majestic Colors, Inc.

000002160240--4  
-04/30/97--01054--017  
\*\*\*\*122.50 \*\*\*\*122.50

To whom it may concern:

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

Respectfully submitted,

  
\_\_\_\_\_  
Raul Perez, President

FILED  
97 APR 30 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See also 1097

ARTICLES OF INCORPORATION  
OF  
Majestic Colors, Inc.

FILED  
97 APR 30 PM 3:57  
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: Majestic Colors, 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 21 NW 23rd Avenue, Delray Beach, Florida 33445.

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 21 NW 23rd Avenue, Delray Beach, Florida 33445 and the initial registered agent of this corporation at that address shall be Raul Perez.

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:

Raul Perez

21 NW 23rd Avenue  
Delray Beach, Florida 33445

ARTICLE X

INCORPORATOR

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

Raul Perez

21 NW 23rd Avenue  
Delray Beach, Florida 33445

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal,  
this the 25th day of April, 1997.

  
Raul Perez

STATE OF FLORIDA  
COUNTY OF

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Raul Perez 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.

April WITNESS my hand and official seal this 25th day of April, 1997.

ANITA R. SILVA  
Notary Public, State of Florida  
My Comm. Expires Feb. 24, 1998  
No. CC 350347  
Bonded Through Official Notary Service

2/24/98  
My commission expires

Anita R. Silva  
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.

Raul Perez  
Raul Perez

FILED  
97 APR 30 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA