

TRANSMITTAL LETTER

P97000047715

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 30 AM 9:44

100002191561--5  
-05/27/97--01074--015  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT:

The Color Coach, INC.

(Proposed corporate name must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jill Difele + Salvatore Difele  
Name (Printed or typed)

1581 NW 96 Avenue  
Address

Pembroke Pines, FL 33024  
City, State & Zip

(954) 436-1535  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RP  
5-30-97

## ARTICLES OF INCORPORATION

FILED  
CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE COUNTY OF DADE, FLORIDA

97 MAY 30 AM 9:44

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

The Color Coach, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1581 NW 96 Avenue  
Pembroke Pines, FL 33024

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

JILL Difede / SALVATORE DIFEDE  
1581 NW 96 Avenue  
Pembroke Pines, FL 33024

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

JILL Difede / Salvatore Difede  
1581 NW 96 Avenue  
Pembroke Pines, FL 33024

Jill Difede / Salvatore Difede 5-21-97  
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Salvatore Difede / Jill Difede 5-21-97  
Signature/Registered Agent Date