ROBERT N. FRYER, JR., P.A.

ATTORNEY AT LAW

TELEPHONE 722-4874 6827 W. COMMERCIAL BLVD. Fax 721-2879 TAMARAC, FLORIDA 33319 AREA CODE 954 March 5,

300002451033---03/03/38--01114--012 ****122.50 ****122.50

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Color Pro of South Florida, Inc.; Our File No. COL8038F

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation, along with our check for the filing fee of \$122.50.

Please process the documents at your earliest convenience and return one certified copy of the articles to our office.

Thank you for your assistance in this matter and if you have questions or need additional information, please call our office.

Sincerely

RNFjr/smj

Enclosures



ARTICLES OF INCORPORATION

OF

COLOR PRO OF SOUTH FLORIDA, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COLOR PRO OF SOUTH FLORIDA, INC.

The address of the principal office of this corporation shall be:

841 NE 32nd Street Pompano Beach, Florida 33064

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 7,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial Registered Office of the corporation shall be 841 NE 32nd Street, Pompano Beach, Florida 33064, and the name of the initial Registered Agent of the corporation at that address is MICHAEL BOWERS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

MICHAEL BOWERS 841 NE 32nd Street Pompano Beach, Florida 33064

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the

corporation, or until their successors are elected or appointed, are:

MICHAEL BOWERS, President and Treasurer 841 NE 32nd Street Pompano Beach, Florida 33064

LORI ANN BOWERS, Vice President 841 NE 32nd Street Pompano Beach, Florida 33064

ARTICLE VIII. INCORPORATOR

The Incorporator to these Articles of Incorporation whose address appears below is:

MICHAEL BOWERS 841 NE 32nd Street Pompano Beach, Florida 33064

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on this $\frac{27}{200}$ day of February, 1998.

Michael Bowers, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

MICHAEL BOWERS, having a business office identical with the Registered Office of the corporation listed above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Michael Bowers, Registered Agent

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