

P98000069147

**COLOR ME, INC.**  
2815 Countrybrook Drive., Apt 12  
Palm Harbor, FL 34684

July 29, 1998

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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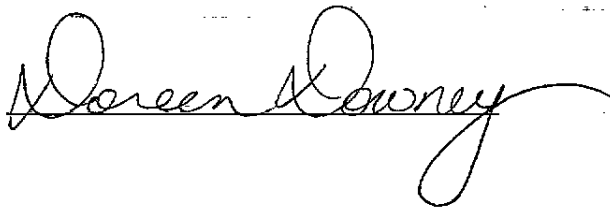
Gentlemen,

Please find enclosed the Articles of Incorporation for

**COLOR ME, INC.**

I have included the original and a copy of the Articles and a check in the amount of \$122.50 for the basic filing and a certified copy.

Sincerely yours,



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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COLOR ME, INC.

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

ARTICLE I. NAME

The name of this corporation shall be:

Color Me, Inc.

the principle place of business of this corporation shall be  
2815 Countrybrook Drive., Apt 12, Palm Harbor, Fl 34684

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 7,500 shares of common stock having \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2815 Countrybrook Drive., Apt 12, Palm Harbor, Florida 34684, and the name of the initial registered agent at said address is Doreen Downey.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Doreen Downey  
Dir/Pres/Sec

2815 Countrybrook Drive., Apt 12  
Palm Harbor, FL 34684

ARTICLE VIII. INCORPORATOR

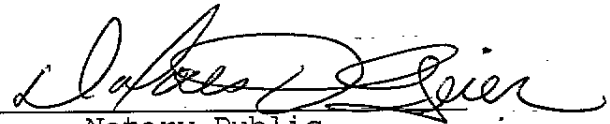
The name and street address of the incorporator to these  
Articles of Incorporation is as follows: Doreen Downey,  
2815 Countrybrook Drive., Apt 12, Palm Harbor, Florida 34684.

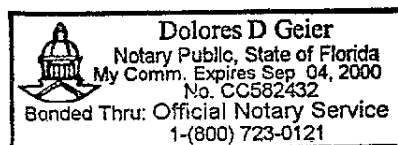
STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared DOREEN DOWNEY, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have unto set my hand and seal at Palm Harbor, in said County and State, This 29th day of July 1998.

  
Notary Public  
My Commission Expires




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TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The COLOR ME, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Palm Harbor, State of Florida, has Named DOREEN DOWNEY, 2815 Countrybrook Drive., Apt 12,, Palm Harbor, Florida 34684 , as its Registered Agent to accept service of process within the State of Florida.

July 29, 1998

By: 

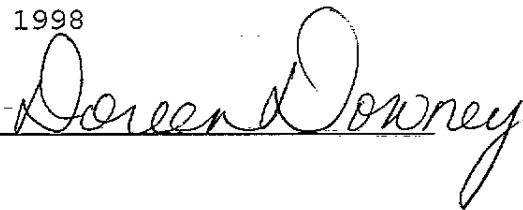
DOREEN DOWNEY  
Subscriber

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TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

July 29, 1998

By:



DOREEN DOWNEY  
Registered Agent