

P98000069445

Wise Colors, Inc.
900 Sorrento Dr.
Weston, FL., 33326

July 23rd, 1998
Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL., 32314

900002608619--0
-08/05/98--01114--013
****122.50 ****122.50

Re: Wise Colors, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost the Filing Fees, Certified Copy of the Articles of Incorporation and fee for Registered Agent Designation for the above named corporation

Very Truly Yours


Mrs. Claudia Gil-A

FILED
98 AUG -5 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 10 1998

FILED
98 AUG -5 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WISE COLORS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporations is:

WISE COLORS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar (\$ 1) par value Common Stock, which shall be designated " Common Shares ".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, and mailing address of the corporation is, 900 Sorrento Dr, Weston, FL., 33326

The name and street address of the Initial Registered Agent of this Corporation is Mrs. Claudia Gil-A., of 900 Sorrento Dr, Weston, Fl., 33326.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1) . The name and address of the initial Director of the Corporation is as follows:

Mrs. Claudia Gil-A
of

900 Sorrento Dr.
Weston, Fl., 33326

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporations is as follows:

Mrs. Claudia Gil-A
of
900 Sorrento Dr.
Weston, FL., 33326

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 23rd day of July, 1998.

Signed {



Name {

CLAUDIA GILL-A.

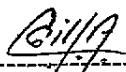
CERTIFICATE OF ACKNOWLEDGEMENT
OF
REGISTERED AGENT

Wise Colors, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501 the following is submitted: the above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, has named Mrs. Claudia Gil-A of 900 Sorrento DR, Weston, FL., located at the aforesaid address, as its Registered Agent to accept process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA