

my copy
P98000095965
TRANSMITTAL LETTER

FROM:

Name of corporation:

A & T COLORS CORP.

Street address of the corporation

9300 NW 58th Street - Suite 209
Miami, Florida 33178

400002687054--9

-11/13/98--01060--005

*****70.00 *****70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.
Travelers Express Money Order # 71821596396

A certified copy ☐ is ☐ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ is enclosed.

Here is subject Money Order which we forgot to include
when filing the Articles and Resident Agent documents.

FILED
98 NOV 13 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: November 10, 1998

Name of Incorporator: A & T COLORS CORP.

Signature of Incorporator:

[Handwritten Signature]

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ARTICLES OF INCORPORATION
OF
A & T COLORS CORP.

FILED
98 NOV 13 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Statutes and Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the corporation shall be: A & T COLORS CORP.

Article 2. The principal place of business and mailing address of this corporation shall be:

9300 NW 58th Street - Suite 209
Miami, Florida 33178

Article 3. This corporation may transact any lawful activity permitted under the Laws of the United States, the State of Florida, any other State, Territory or Nation.

Article 4. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIFTY Thousand (50,000) common shares each ONE DOLLAR (\$1.00) PAR VALUE.

with identical rights and privileges, the transfer of which is restricted according to the By-Laws of the corporation.

Article 5. The name and address of the initial Resident Agent is:

Maria Nogueira Gallo
9300 NW 58th St. - Suite 209, Miami, Florida 33178

Article 6. The name and address of the Incorporator to these Articles of Incorporation is:

Maria Nogueira Gallo
10077 Costa del Sol Boulevard
Miami, Florida 33178

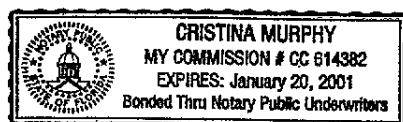
Article 7. No Director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct or illegal actions.

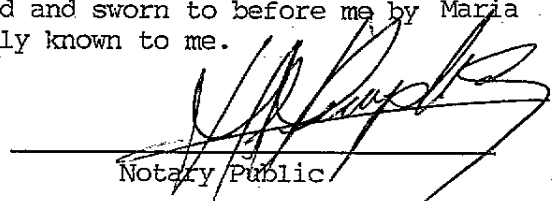
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 10th of November of 1998.

STATE OF FLORIDA
COUNTY of MIAMI-DADE


Signature

The foregoing instrument was acknowledged and sworn to before me by Maria Nogueira Gallo the Incorporator, personally known to me.




Notary Public

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

A & T COLORS CORP.

1. The name and address of the corporation's registered agent and registered office is:

Name	Maria Nogueira Gallo
Street address	9300 NW 58th Street - Suite 209 Miami, Florida 33178

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TALLAHASSEE, FLORIDA

Having been named as the 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.


Signature of registered agent

Date of signature: November 10, 1998