

P99000023302

DATE 3rd March 1999

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

600002797666--5
-03/08/99--01102--007
*****70.00 *****70.00

RE: COLORGY, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR **COLORGY, INC.**

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,



Claire Faithfull

SIGNER'S NAME: CLAIRE FAITHFULL
ADDRESS: 319 WALNUT STREET
 HOLLYWOOD, FL 33019
DAYTIME PHONE: (954)920-2490

FILED
99 MAR -8 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

MAR 15 1999

ARTICLES OF INCORPORATION

OF

COLORGY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be **COLORGY, INC.**

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Claire Faithfull
319 Walnut Street
Hollywood, FL 33019

ARTICLE VI INCORPORATOR

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

Claire Faithfull
319 Walnut Street
Hollywood, FL 33019

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

319 Walnut Street
Hollywood, FL 33019

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

Claire Faithfull
319 Walnut Street
Hollywood, FL 33019

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Claire Faithfull
319 Walnut Street
Hollywood, FL 33019

IN WITNESS WHEREOF, the undersigned, Claire Faithfull, competent to contract, has hereunto set her hand and seal this 3rd day of MARCH, 1999.



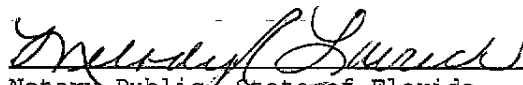
Claire Faithfull

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Claire Faithfull, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

(Check She is personally known to me.
One) She provided the following type of identification:
FL DRIVERS LIC F314-101-65-749-0 EXP 7/09/99

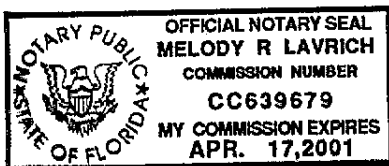
WITNESS my hand and official seal this 3 day of MARCH, 1999.



Notary Public, State of Florida
My commission expires:

Notary Seal:

4/17/01



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

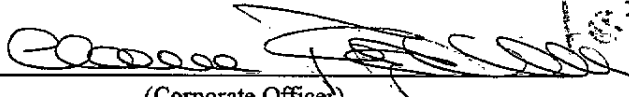
IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT COLORGY, INC.
WITH ITS PLACE OF BUSINESS AT 319 WALNUT STREET
HOLLYWOOD, FL 33019

HAS NAMED CLAIRE FAITHFULL
LOCATED AT 319 WALNUT STREET
HOLLYWOOD, FL 33019

CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

99 MAR -8 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

SIGNATURE 
(Corporate Officer)

TITLE PRESIDENT

DATE 3rd March 99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent)

DATE 3rd March 99

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314