

P99000038120

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009921 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

FLORIDA PROFIT CORPORATION OR P.A.

PRIMARY LIVING COLORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

B. McKnight APR 27 1999

FILED
99 APR 27 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

499000009921

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: PRIMARY LIVING COLORS, INC.

ARTICLE II

PRINCIPAL OFFICE

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

9440 FONTAINBLEAU BLVD. #205
MIAMI, FL. 33172

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~as~~ COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ENEAS R. HERNANDEZ
9440 FONTAINBLEAU BLVD. #205
MIAMI, FL. 33172

Prepared By: ENEAS R. HERNANDEZ
9440 FONTAINBLEAU BLVD. #205
MIAMI, FL. 33172
305 2257721

FILED
99 APR 27 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

499000009921

ARTICLE V
INCORPORATOR(S)

49900000 9921

49900009921

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PRIMARY LIVING COLORS, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

ENEAS P. HERNANDEZ
(NAME)

9440 FONTAINEBLEAU BLVD #205
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL. 33172
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 27 PM 2:27

FILED

Having been named as 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.

Eneas P. Hernandez
(SIGNATURE)

04 - 23 - 99
(DATE)

499000009921