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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002887127--8

-05/26/99--01059--020

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COLOR CONCEPTS USA. CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:10



Certified Copy



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Will wait



Photocopy



Certificate of Status

NEW FILINGS

☒ Profit

☐ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/
QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

FILED
99 MAY 26 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 MAY 26 AM 11:21
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION OF
COLOR CONCEPTS USA CORP.**

FILED
99 MAY 26 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 the corporation shall be: **COLOR CONCEPTS USA CORP.**
The principal place of business of this corporation shall be 7500 S.W. 16 Street, Miami, Florida 33155.

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 500 shares of common stock of \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7500 S.W. 16 Street, Miami, Florida 33155 and the name of the initial registered agent of the corporation at that address is Gonzalo Renato Lage.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS.

This corporation shall have no Directors initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

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

Gonzalo Renato Lage
7500 S.W. 16 Street
Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned authorized incorporator, has hereunto set his hand and seal on this 25th day of May, 1999.

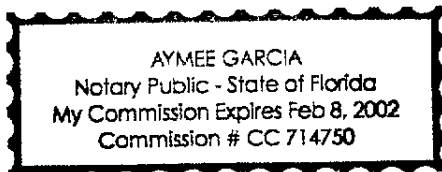
INCORPORATOR


Gonzalo Renato Lage

The foregoing instrument was acknowledged before me this 25 day of May, 1999
by Gonzalo Renato Lage


Notary Public, State of Florida at Large

My Commission expires:



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

Pursuant to the provisions of Section 607.0501, 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: **COLOR CONCEPTS USA CORP.**
2. The name and address of the registered agent and office is:

Gonzalo Renato Lage

7500 S.W. 16 Street

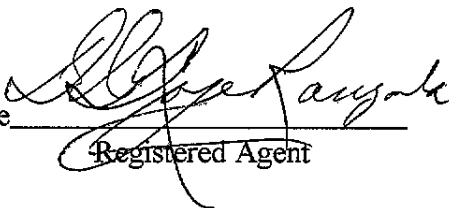
(P.O.Box or Mail Drop Box **NOT** acceptable)

Miami, Florida 33155

(City, State, Zip Code)

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.

Signature


Registered Agent

Date

5/25/98

FILED
MAY 26 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA