

P9900053416

C.L.I. COLORS, INC.

May 26, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400002900524--2
-06/10/99-01053--008
122.50 **78.75

RE: C.L.I. COLORS, INC.

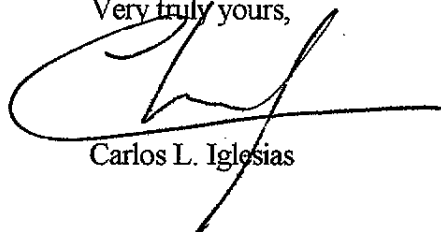
Gentlemen:

Enclosed find the two fully executed **Articles of Incorporation for C.L.I. COLORS, INC.**
Also enclosed is a check, made to the order of the Secretary of State, in the amount of **\$122.50**
representing the Secretary of State's filing fees for the above-referenced corporation.

Once the corporation has been incorporated, return a certified copy to me in the enclosed self-addressed stamped envelope with the appropriate certificate indicating the date of incorporation and the document identification number.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Carlos L. Iglesias

/cil
Enclosures (as noted)

FILED
99 JUN 10 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
C.L.I. COLORS, INC.**

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99 JUN 10 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **C.L.I. COLORS, INC.**

ARTICLE II - TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PERMITTED ACTIVITY

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

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be Five Thousand (5,000) shares of voting common stock with \$1.00 par value share.

ARTICLE V - PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The registered office of the Corporation and place of business is 13931 S.W. 156th Terrace,

Miami, Gables, Florida 33177. The Registered Agent is Carlos L. Iglesias at 13931 S.W. 156th Terrace, Miami, Florida 33177.

ARTICLE VII - DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the First Directors and Officers who shall serve until the first annual meeting of shareholders or until her successor is duly elected and qualified shall be:

<u>NAMES</u>	<u>ADDRESSES</u>
CARLOS L. IGLESIAS, Sole Director, President, Secretary & Treasurer	13931 S.W. 156th Terrace Miami, Florida 33177

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: Carlos L. Iglesias, 13931 S.W. 156th Terrace, Miami, Florida 33177.

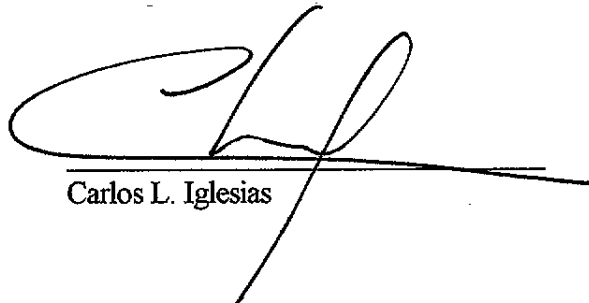
ARTICLE IX - INDEMNIFICATION

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he

continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

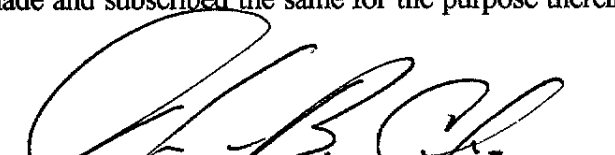
Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

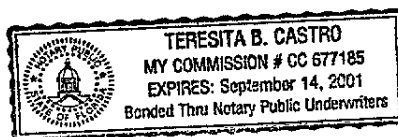
IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 26th of May, 1999.


Carlos L. Iglesias

STATE OF FLORIDA)
 :SS.
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation was acknowledged before me this 26th of May, 1999 by Carlos L. Iglesias who is personally known to me and who did not take an oath. He acknowledged before me according to law, that he made and subscribed the same for the purpose therein mentioned and set forth therein.


NOTARY PUBLIC, State of Florida at Large
NOTARY: Teresita B. Castro
My Commission Expires:

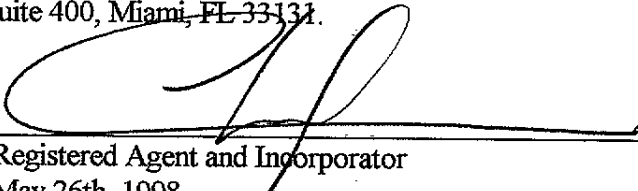


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 2207.0501, 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.

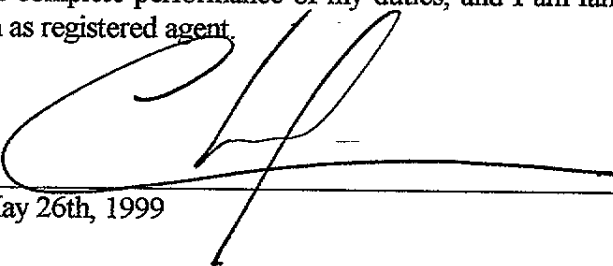
1. The name of the corporation is: C.L.I. COLORS, INC.
2. The name and address of the Registered agent is: Carlos L. Iglesias, 501 Brickell Key Drive, Suite 400, Miami, FL 33131.

Signature: 

Title: Registered Agent and Incorporator

Date: May 26th, 1998

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 agreed 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: 

Date: May 26th, 1999