PILED WOODS/5/8

Department of State Division of Corporations P. O. Box 6327 Tallahassec, FL 32314 99 SEP -2 PH 12: 54

TALLAHASSEE, FLORIDA

500002976675--0 -09/02/99--01035--001 *****78.75 | *****78.75

SUBJECT: A PERFECT TOUCH OF MINT INC. (Proposed corporate name - must include suffix)	· · · · · · · · · · · · · · · · · · ·
E. B. COLOR SOLVICE, INC.	
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:	ד
□ \$70.00 □ \$78.75 □ \$87.50 Filing Fee Filing Fee & Filing Fee, & Certificate of Status © \$78.75 □ \$87.50 Filing Fee Filing Fee, & Certified Copy & Certificate of Status	
ADDITIONAL COPY REQUIRED	
FROM: SORAYA PALI'S Name (Pfinted or typed)	
9257 RAMble Was) DR # 1314 Address	
CORAL SPRINGS FL 33071 City, State & Zip	
Daytime Telephone number	
THORIZATION NO INCE, INCE, I	
	. /
NOTE: Please provide the original and one copy of the articles	15/99/

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ARTICLE OF INCORPORATION FALLAHASSEE, FLORIDA OF

E.R. COLOR SERVICE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

E.R. COLOR SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2139 COVE LAKE RD NORTH LAUDERDALE, FL 33068

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$ 1.00 PER VALUE

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registration agent is:

SORAYA PALIS 9257 RAMBLEWOOD DR # 1314, CORAL SPRINGS, FL 33071

ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

Raul Gamero

2139 Cove Lake Rd., North Lauderdale, Fl 33068

Esterina Faggiano

2139 Cove Lake Rd., North Lauderdale, FI 33068

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

14 day of August of 1999

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PROMITAKI UT SIMIL TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

E.R. COLOR SERVICE, INC.

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

SORAYA PALIS Name:

Address: 9257 RAMBLEWOOD DR # 1314

CORAL SPRINGS, FL 33071

Having been named as registered agent and to accept service of process for the above stated corporation. I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.