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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

mil colores international, inc.

Thousand Colors International, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
MIL COLORES INTERNATIONAL, INC.  
A FLORIDA CORPORATION**

**ARTICLE I NAME**

The name of the corporation shall be Mil Colores International, Inc.

**ARTICLE II PURPOSE**

The purpose for which this corporation is organized to engage in activities or business under the laws of the United States of Florida.

**ARTICLE III DURATION**

The corporation shall have perpetual existence.

**ARTICLE IV PRINCIPAL OFFICE**

The principal office for this corporation will be located in the City of Parkland, County of Broward, State of Florida, and the mailing address of said principal corporation shall be 6321 NW 60<sup>th</sup> Way, Parkland, FL 33067.

**ARTICLE V INITIAL BOARD OF DIRECTORS**

The names and mailing address of the members of the initial Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Craig Miller, President  
Sylvia Miller, Secretary

6321 NW 60<sup>th</sup> Way Parkland, FL 33067  
6321 NW 60<sup>th</sup> Way Parkland, FL 33067

INCORPORATOR:  
OSAFER LEGAIR, CPA  
9700 SW 16<sup>th</sup> ST. PEMBROKE PINES, FL 33025

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**ARTICLE VI NUMBER OF DIRECTORS**

The number of directors shall be not less than (1). The number of directors may be raised or lowered by amendment of the bylaws of the corporation.

**ARTICLE VII REGISTERED OFFICE & AGENT**

The registered office of the corporation shall be 6321 NW 60<sup>th</sup> Way, Parkland, FL 33067, and the name of the initial registered agent at such is Craig Miller. Either the registered office or the registered agent may be changed in a manner provided by law.

**ARTICLE VIII INITIAL CAPITAL**

The amount of capital with which this corporation will begin business with shall be 1000 shares of common stock at a \$1.00 par value. The corporation shall begin business with capital of not less than \$1000.00.

**ARTICLE IX S CORPORATION ELECTION**

The board of directors consents to the election of the incorporation to obtain S-Corporation status.

**ARTICLE X INCORPORATORS**

The incorporator of Mil Colores International is Craig Miller, President, whose street address is 6321 NW 60<sup>th</sup> Way, Parkland, FL 33067.

**ARTICLE XI AMENDMENTS**

This corporation reserves the rights to amend, alter, change, or repeal any provision contained herein in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

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In witness whereof, each subscriber has signed these articles of incorporation.

  
Craig Miller, President

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

Pursuant to the provisions of Sec. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **Mill Colores International, Inc.**
2. The name and address of the registered agent and office is:

Craig Miller  
6321 NW 60<sup>th</sup> Way  
Parkland, FL 33067

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 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.

  
Craig Miller, President

Date: 9/27/99

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