

P99000098328

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



600003037376--9
-11/08/99--01016--018
*****87.50 *****87.50

SUBJECT: **Color Castle Corp.**
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 87.50

FILING FEES	\$35.00
DESIGNATION OF REGISTERED AGENT	\$35.00
CERTIFIED COPY	\$ 8.75
CERTIFICATE OF STATUS	\$ 8.75

FROM:

Milagros Bakerman

Name (printed or typed)

8235 NW 201 Street

Address

Miami, Florida 33015

City, State, & Zip

305 829-7835

Telephone Number

FILED
1999 NOV -8 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

A. Howell NOV 9 1999



FILED

1999 NOV -8 AM 9: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Color Castle Corp.

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:

Color Castle Corp.

ARTICLE II PRINCIPAL OFFICE

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

**8235 NW 201 Street
Miami, Florida 33015**

ARTICLE III SHARES

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

1 000 shares of stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Milagros Bakerman
8235 NW 201 Street
Miami, Florida 33015**



ARTICLE V INCORPORATOR(S)

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

Martin R Bakerman

Milagros Bakerman

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

4th day of November, 1999.

Martin R Bakerman Signature President

Milagros Bakerman Signature Secretary & Treasurer

Signature

**Articles of Incorporation
Filing Fee - \$35**



FILED

1999 NOV -8 AM 9:54

CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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.

Color Castle Corp.

1. The name of the corporation is:

8235 NW 201 Street
Miami, Florida 33015

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

Milagros Bakerman

(Name)

8235 NW 201 Street

(P.O. Box not acceptable)

Miami, Florida 33015

(City/State/Zip)

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.

Milagros Bakerman
(Signature)

November 4th, 1999