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Network Accounting Services

2000 West Bay Drive
Largo, Florida 33770
(727) 536-2088

TRANSMITTAL LETTER

December 1, 1999

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-12/06/99--01090--002
****122.50 *****78.75

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

RE: *CASTING COLORS, INC.*

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$122.50 with regard to the above.

Please contact this office with any questions you may have.

Very truly yours,
NETWORK ACCOUNTING SERVICES, INC.

Donna S. Tavares

Donna S. Tavares

DST/
Enclosures

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TALLAHASSEE, FLORIDA
DEPT. OF STATE

af 12/8

**ARTICLES OF INCORPORATION
OF**

CASTING COLORS, 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:

CASTING COLORS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

*9275 133RD STREET NORTH
SEMINOLE, FL 33776*

ARTICLE III: SHARES

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

100

to be issued as followed:

*KEN CHANCEY: 51 SHARES
SHELLEY CHANCEY: 49 SHARES*

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TALLAHASSEE, FLORIDA

ARTICLE IV: OFFICERS

The officers of said corporation shall be as follows:

KEN CHANCEY: PRESIDENT
SHELLEY CHANCEY: VICE PRESIDENT

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEN CHANCEY
9275 133RD STREET NORTH
SEMINOLE, FL 33776

ARTICLE VI: INCORPORATOR(S)

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

KEN CHANCEY
9275 133RD STREET NORTH
SEMINOLE, FL 33776

CORRECT SPELLING: *KEN CHANCEY*


Signature

ARTICLES OF INCORPORATION

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is:

CASTING COLORS, INC.

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

**KEN CHANCEY
9275 133RD STREET NORTH
SEMINOLE, FL 33776**

Having been named as registered agent and to accept service of process for
the 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

12-1-99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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