

June 8, 2007

# FLORIDA DEPARTMENT OF STATE Division of Corporations

BELL BUCKLE HOLDINGS, INC. % RONNY S HALPERIN, P.A. 17961 BISCAYNE BLVD - STE B-1 AVENTURA, FL 33160

The Certificate of Domestication and Articles of Incorporation for BELL BUCKLE HOLDINGS, INC. were filed on June 7, 2007, effective October 11, 2000, and assigned document number P07000067539. Please refer to this number whenever corresponding with this office.

This document was electronically received and filed under FAX audit number H07000150967.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4 or by going to their website at www.irs.ustreas.gov.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any further questions regarding this matter, please feel free to telephone (850) 245-6052, the New Filings Section.

Tammy Hampton Document Specialist Division of Corporations

Letter Number: 007A00039185

# CERTIFICATE OF DOMESTICATION

The name of the corporation immediately prior to the filing of this Certificate of Domestication is Diatol Color Tont The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Bell Buckle Holding The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication is					
(Name)  (Name)  (Name)  (Corporation Anne)  (Corporation Name)  (Corporation was first formed is	The unde	rsigned, LUZ	Rodriquez	. Director	
Attached are Florida articles of incorporation to so 607.1801.			(Name)	(Title)	- )
The date on which corporation was first formed is	of <u>Di</u>	gital Color	- Print Inc		,
The date on which corporation was first formed is	n accords				
The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being is Delaware  The name of the corporation immediately prior to the filing of this Certificate of Domestication is Digital Color Pont, Tre  The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Bell Buckle Holding.  The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication is  Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.  The property of the corporation and have done this the Certificate of Domestication on behalf of the corporation and have done this the Certificate of Domestication on behalf of the corporation and have done	1 1000100	ALCO WILLI 15., 007.16	or does hereby certify:		
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			<b>,</b>		

Filing Fee:

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

\$50.00 <u>\$78.75</u>

\$128.75

INHS53 (9/02)

#### ARTICLES OF INCORPORATION

# BELL BUCKLE HOLDINGS, INC,

#### **ARTICLE X - NAME**

The name of the corporation is BELL BUCKLE HOLDINGS, INC. (the "Corporation"),

# ARTICLE TI — PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is:

do Ronny S, Halperin, P,A. 17961 Biscayne Boulevard, Suite B-1 Aventura, Florida 33160

## ARTICLE III — NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV — CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stook, to be designed as Common Stock. The maximum number of shares of Common Stock which the Corporation is authorized to have outstanding is 100,000,000 shares of Common Stock of a par value of \$.001 per share.

#### ARTICLE V — INITIAL REGISERED AGENT AND OFFICE

The name and address of the initial registered agent of the Corporation is:

Ronny J. Halperin, P.A. 17961 Biscayne Boulevard, Suite B-1 Aventura, Florida 33160

#### ARTICLE VI — INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) initial directors, The names and addresses of the initial directors are:

Kimberly Graus 17961 Biscayne Boulevard, Suite B-1 Aventura, Florida 33160 Luz Rodriguez 17961 Biscayne Boulevard, Suite 13-1 Aventura, Florida 33160

#### ARTICLE VII - INITIAL OMCERS

The name and address of the Initial Officers of the Corporation are;

President;

Kimberly Grans

17961 Biscayne Boulevard,

Suite B-1'

Aventura, Florida 33160

Secretary:

Luz Rodriguez

17961 Biscayne Boulevard,

Suite B-1

Aventura, Florida 33160

## ARTICLE IIIX- INCROPORATOR

The incorporators name and address is:

Luz Rodriguez

4770 Biscayne Blvd, Suite 1400

Miami, FL 33137

#### ARTICLE IX- INDEM1NFICATION

The Corporation shall indemnify, to the full extent permitted by law, the incorporator and any officer or director of the Corporation.

IN WXTNESS WHEREOF, the undersigned, Initial Director has executed these Articles of Incorporation this 4th day of June, 2007.

Luz Kodrigwez, Directo

and Incorporator

# **CERTIFICATION OF DESIGNATION OF REGISTERED AGENT**

Having been named Registered Agent of Bell Buckle Holdings, Inc. and to accept setvice of process for Bell Buckle Holdings, Inc. at the place designated in these Articles of Incorporation, 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 this 4th day of June, 2007,

Ronny J, Halperin, PA,

y:

Ronny Y. Halperin, President