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Florida Department of State  
Division of Corporations  
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03 APR 29 AM 8:30  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

consolidated graphics corp.

Certificate of Status	0
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ED

**ARTICLES OF INCORPORATION**

03 APR 29 AM 8:30

**OF**

OFFICE OF STATE  
TALLAHASSEE, FLORIDA

**CONSOLIDATED GRAPHICS CORP.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: CONSOLIDATED GRAPHICS CORP.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 580 HARRISON AVENUE, SUITE 4, BOSTON, MA 02118.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 10,000,000 shares common stock having an individual par value of \$ 0.0001.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JOSHUA MITTENTHAL, 5499 FEDERAL HIGHWAY, SUITE K, BOCA RATON, FL 33487.

**ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

**DIRECTOR**

**ERIC HANNELIUS**

**580 HARRISON AVENUE, SUITE 4  
BOSTON, MA 02118**

**ARTICLE VIII**

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

**Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 29<sup>TH</sup> day of APRIL, 2003.

  
\_\_\_\_\_  
**INCORPORATOR**

**Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.**

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

03 APR 29 AM 8:30

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Consolidated Graphics Corp  
(Name of Corporation)

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.**

  
\_\_\_\_\_  
REGISTERED AGENT

Joshua M. Mitchell Sec.  
5499 N. Federal Hwy. Ste. K  
Boca Raton, FL 33487

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