

P950000048

Defined Color, Inc.
1906 SW 67th Terrace
Pompano Beach, Florida 33068

FILED
JAN -3 PM 3:42
TALLAHASSEE, FLORIDA

December 15, 1994

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

100001368021
-01/03/95--01121--008
****122.50 ****122.50

Re: Defined Color, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Defined Color, Inc. and our check in the amount of \$122.50.

Respectfully submitted,

Oswaldo N. Gallo
Oswaldo N. Gallo, President

1-4-95

(TS)

95 JAN -3 AM 3:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Defined Color, Inc.

The undersigned incorporated does hereby make, subscribe, file and acknowledge these Article of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Defined Color, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 1906 SW 67th Terrace, Pompano Beach, Florida 33068.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 1906 SW 67th Terrace, Pompano Beach, Florida 33068 and the initial registered agent of this corporation at that address shall be Osvaldo N. Gallo.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Osvaldo N. Gallo

1906 SW 67th Terrace
Pompano Beach, Florida 33068

ARTICLE X

INCORPORATOR

FILED
\$5 JUN 5 11 30 AM '94
TALLAHASSEE, FLORIDA

The name and street address of the person signing these Article Incorporation is:

Oswaldo N. Gallo

1906 SW 67th Terrace
Pompano Beach, Florida 33068

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the 18th day of NOVEMBER, 1994.

Oswaldo N. Gallo
Oswaldo N. Gallo

STATE OF FLORIDA
COUNTY OF BROWARD

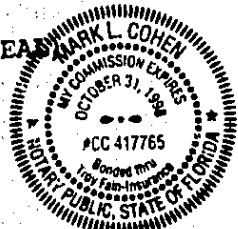
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Oswaldo N. Gallo to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18th day of NOVEMBER, 1994.

Mark L. Cohen
Notary Public, State of Florida

My commission expires:

(NOTARY SEAL)



THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Oswaldo N. Gallo
Oswaldo N. Gallo