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(Address)

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATION

FILED
03 NOV -5 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY™

03 NOV -5 PM 3:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 309033 5156935

AUTHORIZATION :

COST LIMIT : $ PPD

ORDER DATE : November 5, 2003

ORDER TIME : 10:58 AM

ORDER NO. : 309033-005

CUSTOMER NO: 5156935

CUSTOMER: Coleen J. Mccaffery, Esq.
Vestcom International, Inc.
5 Henderson Drive

West Caldwell, NJ 07006

FOREIGN FILINGS

NAME: ELECTRONIC IMAGING
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ______ CERTIFIED COPY
________ PLAIN STAMPED COPY
XX ______ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: ______________

RECEIVED
03 NOV -5 PM 12:43
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED 03 NOV -5 PM 3:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ELECTRONIC IMAGING SERVICES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE
(State or country under the law of which it is incorporated)

3. 71-0790011
(FEI number, if applicable)

4. AUGUST 13, 1985
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7304 KANIS ROAD, LITTLE ROCK, AK 72204
(Principal office address)

(same as above)
(Current mailing address)

8. To engage in any activity within purposes for which corporations may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Deborah D. Skipper

Deborah D. Skipper
Asst. V. Pres.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: Joel Carton

Address: 5 Henderson Drive
West Caldwell, NJ 07006

Vice Chairman: None

Address:

Director: Dana O'Brien c/o Vestcom International, Inc
Address: 5 Henderson Drive
West Caldwell, NJ 07006

Director: Stephen Larson c/o Vestcom International, Inc.
Address: 5 Henderson Drive
West Caldwell, NJ 07006

B. OFFICERS

President: Steve Bardwell c/o Electronic Imaging Services
Address: 7304 Kanis Road
Little Rock, AK 72204

Vice President: Timothy McKenzie c/o ELECTRONIC IMAGING SERVICES
Address: 7304 Kanis Road
Little Rock, AK 72204

Secretary: Paul Carousso c/o Vestcom International, Inc.
Address: 5 Henderson Drive, West Caldwell
NJ 07006

Treasurer: Paul Carousso

Address: (same)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. ✓

13. Paul Carousso
(Signature of Director or Officer listed in number 12 of the application)

14. Paul Carousso
(Typed or printed name and capacity of person signing application)

ADDENDUM TO SECTION 12

Additional Directors:

Jay Radke
c/o Vestcom International
5 Henderson Drive
West Caldwell, NJ 07006
Joel Cartun
c/o Vestcom International
5 Henderson Drive
West Caldwell, NJ 07006
Steve Bardwell
c/o Electronic Imaging Services, Inc.
7304 Kanis Road
Little Rock, AK 72204

Additional Officers:

Mark Cherry: Chief Financial Officer, Assistant Treasurer and Assistant Secretary
c/o Vestcom International
5 Henderson Drive
West Caldwell, NJ 07006

Ami Beers: Assistant Secretary and Assistant Treasurer
c/o Vestcom International
5 Henderson Drive
West Caldwell, NJ 07006

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTRONIC IMAGING SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2003.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2610173 8300 AUTHENTICATION: 2719124

030691437 DATE: 10-29-03