Document Number		
CT Corporation Sys 560 East Jefferson Fallahassee, FL 323	Street	FORTH BE
850-222-1092	<u>Corporation(s) Name</u>	6000032351565 -05/02/0001052020 ******43.75 ******43.75
<u> </u>	· · · · · · · · · · · · · · · · · · ·	
	Paradise Color Insepolate	/
• •	Paradire Color Incorporade	/()Merger
)Nonprofit )Foreign	0	
)Nonprofit ( )Foreign ( )LLC ( )Limited Partnership	() Amendment () Dissolution () Annual Report () Reservation	( )Merger ( )Mark ( )Other ( )Ch. RA
()Foreign	()Amendment ()Dissolution ()Annual Report	( )Merger ( )Mark ( )Other

. .. . . . . . . . . . . .

94. 2<sup>-1</sup>

Name Availability: Document Examiner:	a na ser ser ser a	Please Return Extra Copies File Stamped
Updater:	MAY 2 - 1999	To: Melanie Striekland
Acknowledgement: W.P. Verifier:	· · · · · · · · · · · · · · · · · · ·	
	G. COULLIETTE	NAY 2 2000 Theante You!

•

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF PARADISE COLOR INCORPORATED

Pursuant to Section 607.1006 and 607.1007 of the Florida Business Corporation Act, the undersigned, being the Chief Financial Officer of PARADISE COLOR INCORPORATED, a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida, these Amended and Restated Articles of Incorporation to read as follows:

### ARTICLE I

### <u>NAME</u>

The name of the corporation is PARADISE COLOR INCORPORATED.

# ARTICLE II

#### PURPOSE

The corporation is organized for the purpose of transacting any and all lawful

business.

#### ARTICLE III

# CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00) per share. Notwithstanding anything to the contrary in these Amended and Restated Articles of Incorporation, the Corporation shall not issue any non-voting equity securities within the meaning of 11 U.S.C. \$1123(a)(6).

#### ARTICLE IV

# REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation and the name of the registered agent of the Corporation at such office is:

Name

#### Address

1200 South Pine Island Road Plantation, Florida 33324

CT Corporation System

W6-NY003702.180 <u>V1</u>

### ARTICLE V

#### **BOARD OF DIRECTORS**

The Board of Directors of the Corporation shall be comprised of the individuals elected pursuant to the Bylaws of the Corporation. The number of directors may be increased or decreased from time to time as provided for in the Bylaws of the Corporation.

### ARTICLE VI

### **BYLAWS**

The Board of Directors is expressly authorized to adopt, amend or repeal the Bylaws of the Corporation.

### ARTICLE VII

# **INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director of the Corporation, to the fullest extent permitted by law.

### ARTICLE VIII

# **AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation and any rights conferred upon the shareholders is subject to this reservation.

The foregoing Amended and Restated Articles of Incorporation were duly adopted and approved by the shareholders and directors of the corporation on April (\_\_\_\_\_\_, 2000. The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer has executed these Amended and Restated Articles of Incorporation this — th day of April, 2000.

PARADISE COLOR INCORPORATED

By:

By: John K. Ziegler, Jr. Title: Chief Financial Officer

¥.