PROFESSIONAL ASSOCIATION

Richard Lee Barrett Victor L. Chapman* R. Steven Ruta *Also Admitted in Georgia 18 WALL STREET
ORLANDO, FLORIDA 32801

POST OFFICE BOX 3826 Orlando, Florida 32802-3826

TELEPHONE (407) 839-6227 TELECOPIER (407) 648-1190

May 9, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200003259782--3 -05/19/00--01097--002 ****122.50 *****78.75

Re:

Four Color Chameleon, Inc.

Dear Sir/Madam:

02-5e-92

Enclosed please find an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check for the sum of \$122.50 is enclosed to cover the filing fee and the expense of a certified copy.

Please file the original copy and return the certified copy to the undersigned.

Thank you for your assistance in this matter. If you have any questions do not hesitate to contact me at the phone number printed above.

Very truly yours,

STEVEN RUTA

RSR/Iv Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 26, 2000

BARRETT, CHAPMAN & RUTA ATTN: R. STEVEN RUTA PO BOX 3826 ORLANDO, FL 32802-3826

SUBJECT: FOUR COLOR CHAMELEON, INC.

Ref. Number: W00000013570

We have received your document for FOUR COLOR CHAMELEON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Letter Number: 600A00030074

Tim Burch Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

FOUR COLOR CHAMELEON, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

Name. The name of the corporation is Four Color Chameleon, Inc.

SFECTIVE DATE 05-26-03

- 2. Principal Office/Mailing Address. The street address of the initial principal office is 18 Wall Street, Orlando, Fl. 32801. The mailing address of the corporation is 18 Wall Street, Orlando, Fl. 32801.
- 3. Shares. The number of shares the corporation is authorized to issue is 3000 shares.
- 4. Preemptive Rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
- 5. Initial Registered Office and Agent. The name and street address of the initial registered agent and office of this corporation is:

R. Steven Ruta 18 Wall Street Orlando, Fl. 32801 6. Incorporators. The name and address of each Incorporator is:

Name

Address

R. Steven Ruta

18 Wall Street Orlando, FL 32801

Address

7. The names and addresses of the initial directors are:

Name

R. Steven Ruta Philip Boyle Brenden Boyle 18 Wall Street, Orlando, Florida 32801 18 Wall Street, Orlando, Florida 32801 18 Wall Street, Orlando, Florida 32801

- 8. Purpose. The purpose of this corporation is to conduct any and all business allowed under State and Federal laws.
- 9. Effective Date. Pursuant to Fla. Stat. §607.0203, the effective date of the corporate existence is five (5) days prior to the filing of these Articles of Incorporation with the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of May, 2000.

ncorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes (1999).

Registered Agent