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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
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FLORIDA PROFIT CORPORATION OR P.A.
MAJESCO GRAPHICS & PRODUCTION SERVICES, INC.

Certificate of Status	1
Certified Copy	0
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B. McKnight DEC 18 2000

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ARTICLES OF INCORPORATION

OF

MAJESCO GRAPHICS & PRODUCTION SERVICES, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAJESCO GRAPHICS & PRODUCTION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1021 South Hiawassee Road, Suite 3921, Orlando, FL 32835

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares without par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Betsy Karlock 1021 South Hiawassee Road, Suite 3921
Orlando, FL 32835

ARTICLE V INCORPORATOR

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

Betsy Karlock 1021 South Hiawassee Road, Suite 3921
Orlando, FL 32835

The undersigned has executed these Articles of Incorporation this 15th day of December, 2000.

Betsy Karlock

Betsy Karlock, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MAJESCO GRAPHICS & PRODUCTION SERVICES, INC.

2. The name and address of the registered agent and office is:

Betsy Karlock 1021 South Hiawassee Road, Suite 3921
Orlando, FL 32835

Signature

Betsy Karlock
Betsy Karlock

Title: Incorporator

Date: December 15, 2000

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

Betsy Karlock
Betsy Karlock

Date: December 15, 2000

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