

David R. Farbstein  
ATTORNEY AT LAW

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2765 W. CYPRESS CREEK ROAD  
FORT LAUDERDALE, FLORIDA 33309

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November 27, 2000

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-12/15/00--01074--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: National Color Card, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL and one copy of Articles of Incorporation with Registered Agent Certificate.

Also enclosed is my office account check no. 1634 in the amount of \$70.00 for the filing fee.

Very truly yours,

  
DAVID R. FARBSTEIN, ESQ.

DRF/me

FILED  
00 DEC 15 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Feb  
12/20

ARTICLES OF INCORPORATION  
OF  
NATIONAL COLOR CARD INC.

FILED  
00 DEC 15 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is NATIONAL COLOR CARD, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:  
6818 NW 20th Ave., Ft. Lauderdale, Fl. 33309 and the name of the  
initial registered agent of this corporation is: KENNETH W. HORGAN  
whose address is 6818 NW 20th Ave., Ft. Lauderdale, Fl. 33309.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTAIN, ESQ.  
2765 W. Cypress Creek Rd. Suite D  
Ft. Lauderdale, Fl. 33309  
Fla. Bar No. 198889  
954-977-7801

ARTICLE VI - Initial Board of Directors

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

KENNETH W. HORGAN	6818 NW 20th Ave. Ft. Lauderdale, Fl. 33309
DENISE HORGAN	6818 NW 20th Ave. Ft. Lauderdale, Fl. 33309
TODD C. BURLEW	6818 NW 20th Ave. Ft. Lauderdale, Fl. 33309

ARTICLE VII - Incorporator

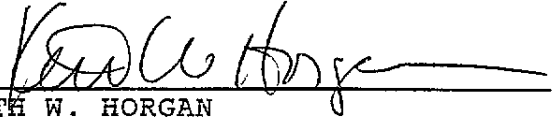
The name and address of the persons signing these Articles is:

KENNETH W. HORGAN	6818 NW 20th Ave. Ft. Lauderdale, Fl. 33309
DENISE HORGAN	6818 NW 20th Ave. Ft. Lauderdale, Fl. 33309
TODD C. BURLEW	6818 NW 20th Ave. Ft. Lauderdale, Fl. 33309


ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 27 day of NOVEMBER 2000.

  
KENNETH W. HORGAN

  
DENISE HORGAN

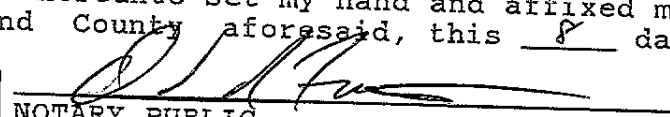
  
TODD C. BURLEW

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, KENNETH W. HORGAN, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8 day of Nov, 2000.

OFFICIAL NOTARY SEAL  
DAVID R FARBSTEIN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC910939  
MY COMMISSION EXP. MAR. 7, 2004

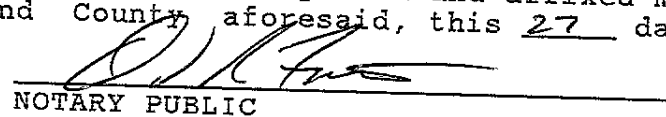
  
NOTARY PUBLIC  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, DENISE HORGAN, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27 day of Nov, 2000.

OFFICIAL NOTARY SEAL  
DAVID R FARBSTEIN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC910939  
MY COMMISSION EXP. MAR. 7, 2004

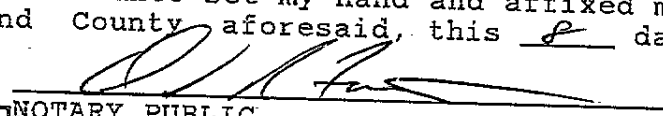
  
NOTARY PUBLIC  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, TODD C. BURLEW, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE. FL. DM. DRIVER'S LIC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8 day of Nov, 2000.

OFFICIAL NOTARY SEAL  
DAVID R FARBSTEIN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC910939  
MY COMMISSION EXP. MAR. 7, 2004

  
NOTARY PUBLIC  
My Commission Expires:

CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That NATIONAL COLOR CARD INC. is qualified to do  
business under the laws of the State of Florida with its principal  
office at: 6818 NW 20th Ave., Ft. Lauderdale, Fl. 33309 and has  
appointed KENNETH W. HORGAN, of 6818 NW 20th Ave., Ft. Lauderdale,  
Fl. 33309 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
KENNETH W. HORGAN  
Resident Agent

FILED  
00 DEC 15 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA