

PO1 000016000

Michael I. Santucci, P.A.  
ATTORNEY AT LAW

CORRESPONDING OFFICE

500 N. Maitland Avenue  
Suite 304  
Maitland, Florida 32751

Of Counsel:  
GUSTAFSON & RODERMAN

Bank of America Building, 4901 N. Federal Highway Suite 440, Fort Lauderdale, FL 33308  
Phone (954) 492-0071 Fax (954) 492-0074 <http://www.msantucci.com>

CORRESPONDING OFFICE

One Gateway Center  
Suite 2600  
Newark, New Jersey 07102

January 31, 2001

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
01 FEB 12 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT: Articles of Incorporation  
Think Graphics, Inc.**

800003674528--1  
-02/12/01--01109--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

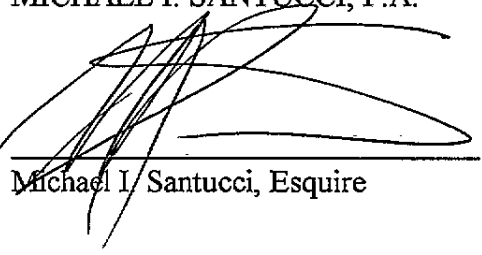
Gentlemen/Madam:

Kindly find enclosed the original Articles of Incorporation for **Think Graphics, Inc.**, along with a check in the amount of \$78.75 for filing fee and designation of registered agent only.

Thank you,

Law Offices of  
MICHAEL I. SANTUCCI, P.A.

BY:

  
Michael I. Santucci, Esquire

MIS/mbh

Enclosure

## **ARTICLES OF INCORPORATION**

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:

Think Graphics, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

417 Northeast 17<sup>th</sup> Avenue, #13  
Fort Lauderdale, Florida 33301

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 which shall have a \$1.00 par value

### **ARTICLE IV PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

### **ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES**

No shares shall be issued or transferred without the express approval of the board of directors.

*Prepared By:*  
*LAW OFFICES OF*  
*MICHAEL I. SANTUCCI, P.A.*  
*4901 North Federal Highway*  
*Suite 440*  
*Fort Lauderdale, FL 33308*  
*Telephone: (954) 492-0071*  
*Florida Bar No. 0105260*

FILED  
01 FEB 12 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors shall be 1 (one) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Stuart Bailey  
417 Northeast 17<sup>th</sup> Avenue, #13  
Fort Lauderdale, Florida 33301

## **ARTICLE VII OFFICERS**

The name(s) and addresses of the initial officers who is/are to serve as officers until the first annual meeting of the shareholders or until his successors are elected and qualified is/are:

President: Stuart Bailey  
417 Northeast 17<sup>th</sup> Avenue, #13  
Fort Lauderdale, Florida 33301

## **ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS**

The name and address of the initial registered agent is:

Stuart Bailey  
417 Northeast 17<sup>th</sup> Avenue, #13  
Fort Lauderdale, Florida 33301

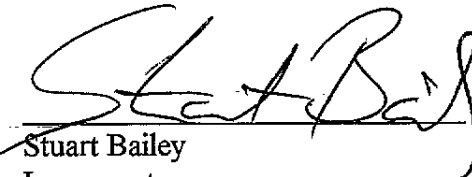
## **ARTICLE IX INCORPORATOR**

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

Stuart Bailey  
417 Northeast 17<sup>th</sup> Avenue, #13  
Fort Lauderdale, Florida 33301

The undersigned incorporator has executed these Articles of Incorporation this 02/05 day  
of February, 2001

Date: 02/05/02

  
Stuart Bailey  
Incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is

**Think Graphics, Inc.**

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

Stuart Bailey  
417 Northeast 17<sup>th</sup> Avenue, #13  
Fort Lauderdale, Florida 33301

HAVING BEEN NAMED AS REGISTERED AGENT 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.

Date: 02/05/02

By:

Stuart Bailey

FILED  
01 FEB 12 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Prepared By:*  
LAW OFFICES OF  
MICHAEL I. SANTUCCI, P.A.  
4901 North Federal Highway  
Suite 440  
Fort Lauderdale, FL 33308  
Telephone: (954) 492-0071  
Florida Bar No. 0105260