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Est. 1971

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180 Alternate 19 N.
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Phone: (727) 781-5444

February 22, 2002

Certified Mail - Return Receipt

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/27/02--01013--002
*****78.75 *****78.75

Re: Article of Incorporation – AUTEN BERRY EXPRESS COLOR, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the corporation as referenced. Please file said Articles and return a certified copy to this office. Enclosed is a check payable to the Secretary of State for the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Resident Agent's Fee	<u>\$ 35.00</u>
Total Check:	\$ 78.75

If you have any questions or additional requirements, please contact the undersigned. Thank you for your cooperation in this matter.

Very truly yours,

David J. Wollinka
David J. Wollinka
bc

DJW:bc
Enclosures

FILED
02 FEB 26 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE MAR - 4 2002

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ARTICLES OF INCORPORATION
OF
AUTEN BERRY EXPRESS COLOR, INC.

FILED
02 FEB 26 AM 10:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I - NAME

The name of the Corporation is **AUTEN BERRY EXPRESS COLOR, INC.**, (hereinafter, "Corporation").

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 2330 West Brandon Blvd., Brandon, Florida 33511.

ARTICLE V - CORPORATE CAPITALIZATION

The maximum number of shares this Corporation is authorized to issue is **FIVE HUNDRED (500)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

Anna Berry
709 Hillcrest Drive
Bradenton, Florida 34209

ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Corporation's registered office is 3204 Alternate 19 North, Palm Harbor, Florida 34683. The initial registered agent for the Corporation at that address is Chad T. Orsatti, Esquire.

ARTICLE VIII – DIRECTOR(S)

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

Inez I. Anderson
4031 Darlington Road
Holiday, Florida 34691

Anna Berry
709 Hillcrest Drive
Bradenton, Florida 34209

ARTICLE IX – OFFICERS

The officers of the Corporation shall be:

President:	Inez I. Anderson
Vice-President:	Anna Berry
Secretary:	Anna Berry
Treasurer:	Inez I. Anderson

whose addresses shall be the same as noted above.

ARTICLE X – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

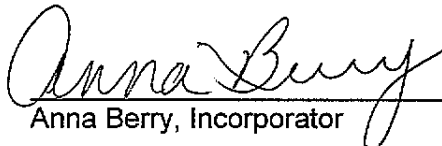
ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify its directors and officers to the fullest extent permitted by law except for the willful misconduct or negligence of such indemnetee.

ARTICLE XII – BYLAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21st day of February, 2002.


Anna Berry, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Chad T. Orsatti, Esquire, having a business office identical with the registered office of **AUTEN BERRY EXPRESS COLOR, INC.**, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Dated: 2/21/02

C. T. Orsatti
Chad T. Orsatti, Esquire

FILED
02 FEB 26 AM 10:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA