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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

: CORPORATE CREATIONS INTERNATIONAL INC Account Name

Account Number : 110432003053

: (305)672-0686 Phone

: (305)672-9110 Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

GRAPHIC F/X, INC.

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: GRAPHIC F/X, INC.

## CO-54-05

#### Article II. Address

The Corporation's mailing address is: GRAPHIC F/X, INC.
P.O. Box 7113
Delray Beach FL 33482

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Brian Rothschild 2675 N.E. 5th Avenue Boca Raton FL 33432

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Brian Rothschild

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 24, 2002.

The undersigned incorporator executed these Articles of Incorporation on July 25, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Julie A. Fine Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

GRAPHIC F/X, INC.

#### REGISTERED AGENT/OFFICE:

Brian Rothschild 2675 N.E. 5th Avenue Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BRIAN KOTHSCHILD

by J.A. Fine as attorney-in-fact

Date: July 25, 2002

Corporate Creations International Inc. 941 Fourth Street #200

Miami Beach FL 33139 (305) 672-0686 TILED
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