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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS CHICAGO, L.L.C

Account Number : 110450001334

: (773)935-3920

Phone

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: (773)935-4020

# FLORIDA PROFIT CORPORATION OR P.A.

GTK CREATIVE COLORS, INC.

Certificate of Status	1
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August 18, 2004

CORPORATE CREATIONS CHICAGO, L.L.C.

SUBJECT: GTK CREATIVE COLORS, INC. REF: W04000030177

Please accept our apology for failing to mention this in our previous letter.

Please complete Article(s) II.

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# ARTICLES OF INCORPORATION

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#### Article I. Name

The name of this Florida corporation is: GTK CREATIVE COLORS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article II. Address

The Corporation's mailing address is: GTK CREATIVE COLORS, INC. 1960 Embarkadero Way North Fort Myers FL 33147

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: James Foster 1960 Embarkadero Way North Fort Myers FL 33917

#### Article IV. Board of Directors

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

Gary Foster Kelli Bollman Terri Sniegolski

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 Chicago L.L.C. 3023 North Clark Street #318 Chicago IL 60657 (773) 935-3920

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$0.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations Chicago L.L.C. 3023 North Clark Street #318 Chicago IL 60657

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 6, 2004.

The undersigned incorporator executed these Articles of Incorporation on August 10, 2004.

CORPORATE CREATIONS CHICAGO L.L.C.

Brian R. Fons President

Corporate Creations Chicago L.L.C. 3023 North Clark Street #318 Chicago IL 60657 (773) 935-3920

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:
GTK CREATIVE COLORS, INC.

REGISTERED AGENT/OFFICE:

James Foster 1960 Embarkadero Way North Fort Myers FL 33917

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.

JAMES FOSTER

B.R. Fons as attorney-in-fact for:

Date: August 10, 2004

Corporate Creations Chicago L.L.C. 3023 North Clark Street #318 Chicago IL 60657 (773) 935-3920