

P95000005731

Lynn Graf
3 M'S Graphics
1420 K. Fletcher Ave
Tampa, FL 33612-3000

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 PM 2:57

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 PH 2:57

COLORIT STUDIOS, INC.

WE, THE UNDERSIGNED, hereby set forth the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a general for profit Corporation, and do hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of this Corporation shall be:

COLORIT STUDIOS, INC.

ARTICLE II: DURATION

This Corporation shall have perpetual existence and same shall commence its corporate existence at the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III: PURPOSE

The general purpose for which this Corporation is organized includes the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes, and, including, but not limited to, any and all activities associated with the marketing, developing, promoting, transfer, trade, representation, and all other activities incident to,

operating a screen printing and graphics business, without limitation, together with all such activities deemed pertinent within the sole discretion of the corporation, pursuant to Florida Statutes and governmental regulations.

ARTICLE IV: GENERAL POWERS

This Corporation shall have the following corporate powers, to-wit:

(a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(b) To purchase, take, receive, lease, or otherwise acquire, property of any interest therein, wherever situate.

(c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

(d) To lend money to and use its credit to assist its officers and employees in accordance with Sec. 607.141.

(e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in or obligations of other domestic or foreign corporations, associations, partnerships or individuals, or direct or

indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(g) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(h) To conduct its business, carry on its operations, and have offices and exercise the power granted by this act within or without this State.

(i) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(j) To make and alter By-laws not inconsistent with its Articles of Incorporation or with the laws of this State for the administration and regulation of the affairs of the corporation.

(k) To make donations for the public welfare or for charitable, scientific, or educational purposes.

(l) To transact any lawful business which the Board of Directors shall find will be in aid of governmental

policy.

(m) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(n) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

(o) To have and exercise all powers necessary or convenient to effect its purpose.

ARTICLE V: SHARES OF STOCK

The aggregate number of shares which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common class stock only with a par value of One and no/100 Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her.

ARTICLE VI: PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have full preemptive rights to acquire unissued or treasury shares of the Corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares in said corporation.

ARTICLE VII: REGISTERED OFFICE

The street address of the initial registered office of

the Corporation is as follows, to-wit:

14608 Oak Vine Drive
Lutz, Florida 33549

ARTICLE VIII: PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is as follows, to-wit:

14608 Oak Vine Drive
Lutz, Florida 33549

ARTICLE IX: REGISTERED AGENT

The name of the Corporation's initial registered agent at the above-mentioned address is as follows:

MICHAEL A. GRAF

ARTICLE X: BOARD OF DIRECTORS

The Board of Directors of this Corporation shall consist of two or more members, and the exact number thereof to be fixed by the By-laws of said Corporation. The initial Board of Directors shall consist of three members whose names and addresses are as follows, to-wit:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL MARIO ROBLES	14608 Oak Vine Drive Lutz, Florida 33549
GERALD SANCHEZ	14608 Oak Vine Drive Lutz, Florida 33549
MICHAEL A. GRAF	14608 Oak Vine Drive Lutz, Florida 33549

Said members of the initial Board of Directors shall hold office until the first annual meeting of the shareholders, and until their successors shall have been

elected and qualified, or until their earlier resignation, removal from office, or death, whichever shall first occur.

ARTICLE XI: INCORPORATORS

The following persons shall act as the incorporators of COLORIT STUDIOS, INC., by signing and delivering, or causing to be delivered, said Articles of Incorporation, in duplicate, to the Department of State of the State of Florida.

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL MARIO ROBLES	14608 Oak Vine Drive Lutz, Florida 33549
GERALD SANCHEZ	14608 Oak Vine Drive Lutz, Florida 33549
MICHAEL A. GRAF	14608 Oak Vine Drive Lutz, Florida 33549

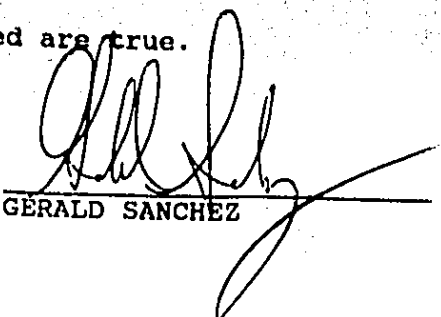
ARTICLE XII: BY-LAWS

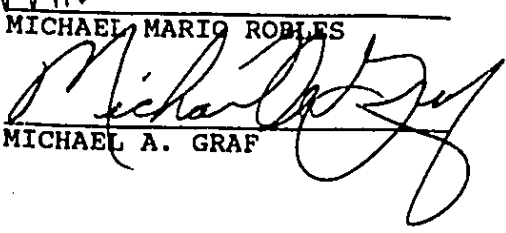
The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors. The by-laws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or the Articles of Incorporation.

IN WITNESS WHEREOF, We, the undersigned subscribing incorporators, have hereunto set our hands and seals this 19 day of JANUARY, 1998, for the purpose of forming this Corporation under the laws of the State of Florida. I hereby make and file in the Office of the Secretary of State, State of Florida, this Certificate of Incorporation, and

certify that the facts herein stated are true.


MICHAEL MARIO ROBLES


GERALD SANCHEZ


MICHAEL A. GRAF

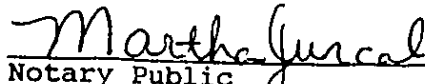
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

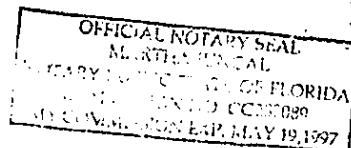
BEFORE ME, this day personally appeared MICHAEL MARIO ROBLES, GERALD SANCHEZ and MICHAEL A. GRAF, who are personally known to me or who have produced _____ as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who is personally known to me or who has produced _____ as identification and who did take an oath.

WITNESS my hand and official seal this 19th day of

Jan, 1997. mg


Notary Public
State of Florida at Large

My Commission Expires:



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

Pursuant to the provisions of Sections 607.325 and 48.091, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

1. The name of the corporation is: COLORIT STUDIOS, INC.

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

MICHAEL A. GRAF

14608 Oak Vine Drive
Lutz, Florida 33549

SIGNATURE

TITLE

DATE

Michael A. Graf
CEO
1/19/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS SET FORTH IN THE FLORIDA STATUTES.

SIGNATURE

DATE

Michael A. Graf
1/19/95

colorit.aoi