

P95000609746

Dear Sir,

Please find enclosed the Charter of Incorporation papers for Creative Color Copies, Inc. Please send me back a certified copy of the Charter of Incorporation to this address.

Ronald G. Rice Jr.
4203 San Amaro Dr.
Miami, Florida, 33146

POSTAGE WILL BE PAID BY ADDRESSEE
01 2020-01090-0007
***122.50 ***122.50

Thank you,

Ronald G. Rice Jr.

FILED
1995 FEB -5 PM 2:32
TALLAHASSEE, FLORIDA
STATE SECRETARY OF REVENUE

- Enclosed:
1. Check for 122.50 to Sec. of State
 2. Charter of Incorporation
 3. Initial Registered Agent

P95000609746
 1/24/95
 527
 all persons forming an
 corporation must be
 listed on such address
 P95-9746



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1995

RONALD G. RICE, JR.
4203 SAN AMARO DR.
MIAMI, FL 33146

SUBJECT: CREATIVE COLOR COPIES, INC.
Ref. Number: W95000001669

We have received your document for CREATIVE COLOR COPIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

All person signing as incorporators must be listed as such with an address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 795A00003007

To: Florida Department of State
Att: Brendolyn Bruton

February 3, 1995

Subject: Creative Color Copies, Inc.
Ref. Number: W95000001669

I am providing the corrected Charter of Incorporation for Creative Color Copies, Inc. with both addresses for the incorporators.

I can be reached by telephone at this number during the day 1-305-665-9633. ~~Att: Brendolyn Bruton~~

Please return the executed and filed Charter of Incorporation to: Ronald G. Rice Jr.
4203 San Amaro Dr.
Miami, Florida 33146

Sincerely,

Ronald H. Rice Jr.

CHARTER OF INCORPORATION
OF
CREATIVE COLOR COPIES, INC.

The undersigned, being a natural person of the age of twenty-one (21) years or more and a subscriber to the shares of the Corporation to be organized hereunder, acting as the incorporator of a corporation under Florida Statute § 607, does hereby adopt the following Charter of Incorporation.

FILED
1983-1-32

ARTICLE I

The name of the Corporation is CREATIVE COLOR COPIES, INC. and the Street and Mailing Address of the Corporation is 14951 South Dixie Highway, Miami, Florida 33176.

ARTICLE II

The street address of the initial registered office of the corporation shall be at CREATIVE COLOR COPIES, INC., 14951 South Dixie Highway, Miami, Florida 33176, and the name of the initial registered agent at that address shall be John W. Penney.

ARTICLE III

The capital stock of the Corporation will consist of 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV

The names and addresses of the incorporators are as follows:

John W. Penney
14951 South Dixie Highway
Miami, Florida 33176

Kathryn K. Penney
14951 South Dixie Highway
Miami, Florida 33176

ARTICLE V

The Board of Directors of the Corporation shall consist of not less than one (1) and not more than five persons who shall be elected at the first meeting of the stockholders, but the directors need not be stockholders. The property and business of the Corporation shall be managed and controlled by the Board of Directors. The names and addresses of the first Board of Directors, who shall hold offices until their successors are elected or appointed and have qualified are:

John W. Penney
14951 South Dixie Highway
Miami, Florida 33176

Kathryn K. Penney
14951 South Dixie Highway
Miami, Florida 33176

ARTICLE VI

The nature of the business and the objects and purposes for which the Corporation is formed and which may be transacted, promoted and carried on by the Corporation are to do any and all business permitted under the laws of the State of Florida.

ARTICLE VII

The by-laws of this Corporation may be amended, altered or repealed by the Board of Directors.

ARTICLE VIII

The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

ARTICLE IX

Any person, upon becoming the owner or holder of any shares of stock or other securities issued by this corporation, does hereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities, in any way, may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of the United States, which have reference to or affect corporations, such securities, or such person, if any; and the Corporation reserves the right to transact any business of the Corporation, to alter, amend or repeal this Charter of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

ARTICLE X

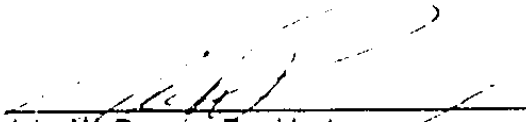
Each director or officer, former director or officer of this Corporation and his legal representatives, shall be indemnified by the Corporation against liabilities, expenses, counsel fees and costs reasonably incurred by him as a result of any action, suit, proceeding or claim in which he is made a part by reason of his being or having been such director or officer; and any person who, at the request of this Corporation, served as director or officer of another corporation in which this Corporation owned corporate stock, and his legal representative, shall in like manner be indemnified by this Corporation; provided, that in neither case shall the Corporation indemnify such director or officer with respect to any matters in which he shall be finally adjudged in any action, suit, or proceeding to have been liable for gross negligence or misconduct in the performance of his duties as such director or officer. The indemnification herein provided for, however, shall apply also in respect to any amount paid in compromise of any such action, suit, or proceeding or claim asserted against such director or officer (including expenses, counsel fees and costs reasonably incurred in connection therewith), provided the Board of Directors shall have first approved such proposed compromise settlement and determined that the officer or director involved was not guilty of gross negligence or misconduct; but, in taking such action, any director involved shall not be qualified to vote thereon, and if for this reason a quorum of the Board cannot be obtained to vote on such matter, it shall be determined by a committee of three persons appointed by the shareholders at a duly called special meeting or a regular meeting. In determining whether a director or officer was guilty of gross negligence or misconduct in relation to any such matter, the Board of Directors or committee appointed by the shareholders, as the case may be, may rely

conclusively upon an opinion of independent counsel selected by such Board or committee. The right of indemnification herein provided shall not be exclusive of any other rights to which such director or officer may be lawfully entitled.

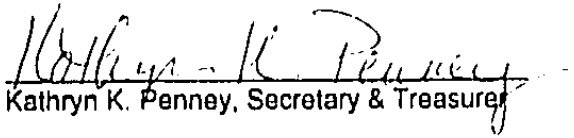
ARTICLE XI

No holder of common share of this Corporation shall be entitled of right to subscribe for, purchase or receive any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or of any bonds, debenture, or other securities convertible into stock of any class, and all such additional shares of stock, bonds, debenture or other securities convertible into stock may be issued and disposed of by the Board of Directors to such person or persons and on such term and for such consideration (so far as may be permitted by law) as the Board of Directors, in their absolute discretion, may deem advisable.

IN WITNESS WHEREOF, I have hereunto set my hand on the 10 day of January, 1995.



John W. Penney, President



Kathryn K. Penney, Secretary & Treasurer

Sworn to and subscribed before me in Dade County, Florida on
January __, 1995.



Notary Public


My Commission Expires



DAMIS L. BERMUDEZ
My Commission CC302193
Expires Jan. 27, 1996

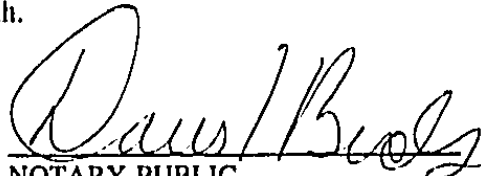
INITIAL REGISTERED AGENT

The undersigned hereby accepts the foregoing designation as Initial Registered Agent of Creative Color Copies, Inc. and agrees to comply with the provisions of law applicable to said designation.


JOHN W. PENNEY
14951 South Dixie Highway
Miami, Florida 33176

FILED
1995 FEB -6 PM 2:32

The foregoing instrument was acknowledged before me this 18th day of January, 1995 by John W. Penney, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.


NOTARY PUBLIC
State of Florida at Large

My Commission:



DAMIS L. BERMUDEZ
My Commission CC302193
Expires Jan. 27, 1996