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TRANSMITTAL LETTER

FILED  
95 FEB 13 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

15011001140001000  
02/14/95-01090-014  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Stein Graphics, Inc.

I enclose an original and 1 copy(ies) of the  
Articles of Incorporation for the above corporation and a check  
in the amount of \$ 122.50.

Signature: \_\_\_\_\_

*Tracy Stein*

From: \_\_\_\_\_

Tracy Stein  
Name

1995 N.E. 150 Street #107  
Address

North Miami Beach Florida 33181  
City State Zip

(305) 945-7403  
Telephone Number

FEB 15 1995 BSB

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25 FEB 13 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Stein Graphics, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Stein Graphics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of  
this corporation shall be:

1995 N.E. 150 Street #107

North Miami Beach, Florida 33181

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent  
is:

Tracy Stein

1995 N.E. 150 Street #107

North Miami Beach, Florida 33181

ARTICLE V INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation is:

Tracy Stein

1995 N.E. 150 Street #107

North Miami Beach, Florida 33181

The undersigned has executed these Articles of  
Incorporation this 9th day of February 1995

Tracy Stein  
Tracy Stein, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Stein Graphics, Inc.

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

Tracy Stein

1995 N.E. 150 Street #107

North Miami Beach, Florida 33181

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Signature: Tracy Stein

Title: Incorporator

Date: 2/9/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Tracy Stein

Date: 2/9/95