

P95000036674

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May 2, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

200001477502  
-05/05/95-01104--011  
\*\*\*122.50 \*\*\*122.50

RE: CBS GRAPHICS INCORPORATED

Ladies\Gentlemen:

Enclosed herewith are an original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original and return the certified copy to this office. Also enclosed is a check for \$122.50 for the filing fee.

Thank you.

Sincerely yours,

Ronald E. Young

REY/ngt  
Encs.

FILED  
95 MAY -5 PM 6:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CBS GRAPHICS INCORPORATED**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is CBS GRAPHICS INCORPORATED.

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

**ARTICLE V - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders of the corporation.

**ARTICLE VI - INITIAL PRINCIPLE OFFICE**

The street address of the initial principle office of CBS GRAPHICS INCORPORATED is 258 S. Ocean Blvd., Manalapan, FL 33462.

Prepared by:  
Ronald E. Young, Esq.  
1860 Forest Hill Blvd., Suite 105  
West Palm Beach, FL 33406  
(407) 966-6211  
Fla. Bar No. 139950

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**ARTICLE VII - INITIAL REGISTERED AGENT**

The name and address of the initial Registered Agent of this corporation is DEBORAH L. HENRIKSEN, 258 S. Ocean Blvd., Manalapan, FL 33462.

**ARTICLE VIII - NO DIRECTORS**

This corporation shall have no directors. The business and affairs of this corporation shall be managed and shall be under the direction of the shareholders of the corporation. Shareholders need not be residents or citizens of the State of Florida. The shareholders may take action by written consent without a meeting as provided by law.

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or any former Officer to the full extent permitted by law.

**ARTICLE X - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

Deborah L. Henriksen      258 S. Ocean Blvd.  
Manalapan, FL 33462

IN WITNESS WHEREOF, the undersigned have executed Articles of Incorporation this 1st day of May, 1995.

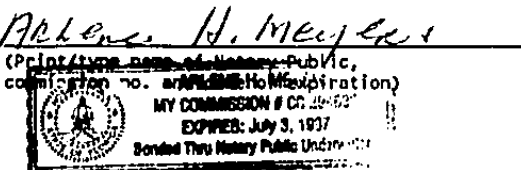
DEBORAH L. HENRIKSEN

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of May, 1995 by DEBORAH L. HENRIKSEN who is personally known to me or who produced \_\_\_\_\_ as identification.

(N. P. SEAL)

Notary Public, State of Florida



**DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT**

**CBS GRAPHICS INCORPORATED hereby appoints DEBORAH L. HENRIKSEN  
to act as Registered Agent for the purpose of accepting service of  
process in accordance with the provisions of Chapter 607, F.S.A.**

**The undersigned does hereby accept such appointment.**

  
**DEBORAH L. HENRIKSEN**

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**95 MAY -5 PM 6:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**