

REFERENCE :

623274

156367A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: June 20, 1995

ORDER TIME : 3:30 PM

ORDER NO. : 623274

CUSTOMER NO:

156367A

-500001519975

CUSTOMER: Raymond C. Miller, Esq RAYMOND C. MILLER, P.A.

400 Southeast Sixth Street

Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME:

SATELLITE PRINTING AND DESIGN.

INC.

ARTICLES OF INCORPORATION

_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 2 2 1995

ARTICLES OF INCORPORATION

OF

SATELLITE PRINTING AND DESIGN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SATELLITE PRINTING AND DESIGN, INC.

The address of the principal office of this corporation shall be, 150 Northwest 78th Avenue, Pembroke Pines, Florida 33024, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock having \$1.00 par value per share.

95 JUN 21 PH II 13

SECRETARY CHISTATE
TALLAHASSEE, FLORIDE

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Donna D'Amato Dir.

150 Northwest 78th Avenue Pembroke Pines, Florida 33024

Marie D'Amato Dir.

1480 South Ocean Boulevard, Apt. 421 Pompano Beach, Florida 33062

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donna D'Amato

150 Northwest 78th Avenue

Pres.

Pembroke Pines, Florida 33024

Marie D'Amato Sec./Treas.

1480 South Ocean Boulevard, Apt. 421

Pompano Beach, Florida 33062

ARTICLE VIII. INCORTORATOR

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

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 21, 1995.

CORPORATION SERVICE COMPANY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED LAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Agent, Gail Shelby

LEL/dks

200001531062 -07/06/95--01069--001 *****35.00 *****35.00

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

, ,	ion Name) (Document #)
2. (Corporati	on Name) (Document #)
Gorporati	ion Name) (Document #)
(Corporati	
Walk in Pi	ick up time Certified Copy Company Continue Certified Copy Company Continue Certified Copy Company Continue Contin
Mail out W	Vill wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annuai Report	Foreign
Annuai Report Fictitious Name	Foreign Limited Paracectic
	Foreign Limited Partnership
Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Examiner's Initials

· Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of TLORINA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. SATELLITE PRINTING 1a. The name of the corporation is:_ Document number P95000 4881 1b. Date of incorporation The name and address of the current registered agent and office: LORIDA The name and address of the new registered agent and office: (P.O. Box Not Acceptable) The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. yped or printed name and 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

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT

THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CR2E045 (7-91)

FILING FEE: \$35.00

(Registered Agent)



P95000048817

\$100002191539--3 -05/27/97--01076--017 ******87.50 ******87.50

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

To Whom It May Concern:

Enclosed please find check in the amount of \$87.50 to cover filing of amendment to corporation plus one certified copy.

Thank you.

Sincerely,

Marie D'Amato

MD/ja

Parson Salara de la comparta del comparta del comparta de la comparta del la comparta de la comparta del la comparta de la com



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 4, 1997

MARIE D'AMATO 3210-12 WEST BROWARD BLVD. FT. LAUDERDALE, FL 33312

SUBJECT: SATELLITE PRINTING AND DESIGN, INC.

Ref. Number: P95000048817

We have received your document for SATELLITE PRINTING AND DESIGN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please verify the spelling of the new corporate name.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 297A00030279

ARTICLES OF AMENDMENT TO **ARTICLES OF INCORPORATION** OF

Satellite . Printing & Design, Inc.
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Ariendment(s) adopted: (indicate article number(s) being amended, added or deleted)

A-1-1

Presto / A divisionanof Satellite Printing Add: & Design, Inc.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: May 2:2 - 1937	
FOURTE	: Adoption of Amendment(s) (CHECK ONE)	
K	The amendment(s) was/were approved by the suareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
2	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 22nd day of May, 19 97 Signature Mue Dand RESIDE J.		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR		
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Typed or printed name	

Title

C