

9500056347

Frances de Winter
5364 Ehrlich Road • Suite 254
Tampa, FL 33625
Phone (813) 926-0045
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July 14, 1995

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To whom it may concern:

ENCLOSURE
07/19/95--01077--006
***122.50 ***122.50

Enclosed please find the following:

An original and one copy of the Articles of Incorporation for Digital Image Graphic Service, Inc.

An original and one copy of the Certificate of Designation of Registered Agent

A check for \$122.50

A Federal Express Air Waybill

Please overnight the filed copy to me at the above address, using the Federal Express Air Waybill I have enclosed. Thank you for your assistance.

Sincerely,

Frances de Winter

Frances de Winter

7/20/95
[Signature]

ARTICLES OF INCORPORATION
OF
DIGITAL IMAGE GRAPHIC SERVICE, INC.

ARTICLE I NAME

The name of this corporation shall be: DIGITAL IMAGE GRAPHIC SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

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

5364 Ehrlich Road, Suite 254
Tampa, Florida 33625

ARTICLE III CAPITAL STOCK

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

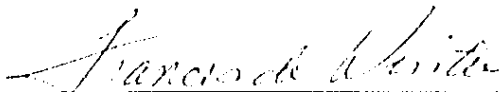
Frances de Winter
5364 Ehrlich Road, Suite 254
Tampa, Florida 33625

ARTICLE V INCORPORATOR

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

Frances de Winter
5364 Ehrlich Road, Suite 254
Tampa, Florida 33625

The undersigned has executed these Articles of Incorporation this 14th day of July, 1995.



Frances de Winter, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Present 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 DIGITAL IMAGE GRAPHIC SERVICE, INC.
2. The name and address of the registered agent and office is:

Frances de Winter
5364 Ehrlich Road, Suite 254
Tampa, Florida 33625

Signature: Frances de Winter

Title: President

Date: July 14, 1995

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 DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Frances de Winter

Date: July 14, 1995