

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0191 FAX

800-142-8086

CSC networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

P95000066953

ACCOUNT NO. : 072100000032

REFERENCE : 670660 9717A

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 70.00

ORDER DATE : August 29, 1995

ORDER TIME : 11:37 AM

ORDER NO. : 670660

CUSTOMER NO: 9717A

CUSTOMER: Ms. Mary Jo Miller
WALTER R. BLAKE, ESQ

Suite 100
1881 University Drive
Pompano Beach, FL 33071

DOMESTIC FILING

NAME: JENNELLE LITHO, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: _____

RECEIVED
FILED
95 AUG 29 PM 8:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

REGISTER AUG 30 1995

FILED
95 AUG 29 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JENNELLE LITHO, 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:

JENNELLE LITHO, INC.

The address of the principal office of this corporation shall be 4077 Northwest 81st Terrace, Coral Springs, Florida 33065, 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 1,000 shares of common stock having \$1.00 par value per share.

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. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Joel Rosen	4077 Northwest 81st Terrace
Dir./Pres.	Coral Springs, Florida 33065

ARTICLE VII. INCORPORATOR

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 August 29, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
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: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/mjp

FILED
95 AUG 29 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000066953

LAW OFFICES

WALTER R. BLAKE, P.A.
UNIVERSITY DRIVE PROFESSIONAL PLAZA
1001 UNIVERSITY DRIVE - SUITE 100
CORAL SPRINGS, FLORIDA 33071

WALTER R. BLAKE

TELEPHONE 954 752 5252
FAX 954 752 7000

July 2, 1996

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

700001887257
-07/09/96--01054--003
*****35.00 *****35.00

RE: JENNELLE LITHO, INC.
P95000066953 dated 8/28/95

Gentlemen:

Please find enclosed a Statement of Change of Registered Office and Registered Agent in reference to Charter No. P95000066953 and a check in the sum of \$35.00 for the filing fee.

Upon completion, please forward proof of change to my office in the enclosed self-addressed stamped envelope.

Thank you.

Sincerely,

WALTER R. BLAKE, ESQ.
WALTER R. BLAKE, P.A.

WRB:mjm

FILED
56 JUL -8 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 7/5
NA Ch.

Charter No. 1995000066953

Date Filed 8/28/95

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: JENNELLAP LITHO, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.

1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Joel M. Posen


4077 N.W. 81st Terrace

Coral Springs, FL 33065

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

JOEL ROSEN, President
(Typed or printed name and title)

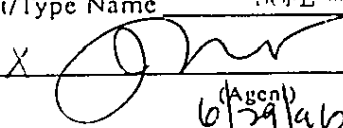
Signature X 
(President or Vice President)

JOEL ROSEN

Date _____

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name JOEL M. ROSEN

Signature X 

Date 6/29/96

FILED
95 JUL -8 PM 2:09
TALLAHASSEE, FLORIDA