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Action Paralegal Service

7000 Lake Underhill Road
Orlando, Florida 32822

407-658-7606

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

RE: KELLY AIDE, INC..

Dear Clerk:

Enclosed please find the Article of Incorporation and Registered Agent designation for **KELLY AIDE, INC.** Also, enclosed is check # 669 for seventy dollars, (\$70.00) to cover the cost of recording.

If you have any questions contact me at Action Paralegal Service (407) 658-7606.

Sincerely,

Virginia H. Bell

Enclosure

Article of Incorporation
check # 669

December

95 DEC 21 AM 8:54
19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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ARTICLES OF INCORPORATION
FOR

ALL AMERICAN IMAGES, INC.

FILED
55 DEC 21 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

ALL AMERICAN IMAGES, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

5120 Andrea Blvd.
Orlando, FL 32807

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

ADVERTISING SPECIALTIES

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the President.

ARTICLE V COMMON STOCK

There will be 100 shares of common stock with no par value held by the one and only officer.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

KELLY AIDE, 5120 Andrea Blvd., Orlando, FL 32807

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporation is:

KELLY AIDE, 5120 Andrea Blvd., Orlando, FL 32807

The undersigned Incorporator has executed these Articles of Incorporation this ____ day of December, 1995.

Signature of the Incorporator

Kelly Aide

KELLY AIDE
Typed name of Incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement, designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ALL AMERICAN IMAGES, INC.

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

Kelly Aide
5120 Andrea Blvd. Orlando, FL 32807

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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: Kelly Aide

DATE 12/19/95