PACOCOCO 2847

Charles Ballo and Associates
1391 E. Sample Road

Pompano Beach, Fl. 33064 (954)782-8800 e-mail chaltax@emi.net

January 3, 1996

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

Re: C M Y K Graphics, Inc.

Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

Filing fees \$35.00 Registered Agent Designation 35.00

\$ 70.00

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Yours very truly,

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Articles of Incorporation

of CMYK Graphics, Inc.

FILED 96 JAN -5 PH 6:52 SECRETARY OF STATE TALLAHASSES, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE 1 NAME**

The name of the corporation shall be:

C M Y K Graphics, Inc.

The principal place of business of this corporation shall be: 2201 W. Sample Road Bidg 8, Ste 2B Pompano Beach, Fl. 33073

## **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State3, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value

Prepared By: Charles Ballo-Accountant 1391 E. Sample Road Pompano Beach, Fi, 33064 (954)782-8800 (954)783-0240 Fax

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Nathan Kriegler

4764 NW 6 PI.

Pres.

James A. DeMarco

Coconut Creek, Fl. 33063 5851 Homberg Road

Secty.

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Parkland, Fl. 33067

Treas.

rames A De Marso

Ross Hyman

2201 W. Sample Road

Pompano Beach, Fl. 33073

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Nathan Kriegier James A. DeMarco 4764 NW 6PL. Coconut Creek, Fl. 33063

Ross Hyman

5851 Homberg Road, Parkland, Fl. 33067 2201 W. Sample Road, Pompano Beach, Fl. 33073

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 2 day of January, 1996

Signature(s) of Incorporator(s)

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this 2 day of January, 1996 personally came and appeared before me, the undersigned authority, Nathan Kriegler, James A. DeMarco and Ross Hyman, who is/are personally known to me or who produced Florida Drivers' License No.( n/a ) to be the person(s) described in and who acknowledges to me that he/they executed the foregoing Certificate of

Incorporation as his/their free and voluntary act and deed for the uses and purposes expressed therein.

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day

- Mu A

Notary Public/ My commission expires: February 24, 1998 Commission Number: CC3434370 OFFICIAL NOTARY SEAL
CHARLES BALLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCS12417
MY COMMISSION EXP. [13.1, 21, 1428

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: C M Y K Graphics, Inc.

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

Nathan Kriegler 4764 NW 6 Place. Coconut Creek, Fl. 33063

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

SECULTARISEE FLORIDATE SECULTARISEE FLORIDATE