

P96000009583

ROLAND D. FALCO
FINANCIAL ACCOUNTING ASSOCIATES
THE CENTRE AT PALM & STIRLING
SUITE 230
COOPER CITY, FLORIDA 33024
(954) 430-0422

RECEIVED
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 23 1996 11:07

JANUARY 17, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

8000001700328
-01/29/96--01060--013
****122.50 ****122.50

RE: DOUGLAS E. DEWITT GRAPHIC DESIGN, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF
INCORPORATION, TOGETHER WITH A CHECK IN THE AMOUNT OF \$ 122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF
ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION
FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,


ROLAND D. FALCO,
INCORPORATOR

MAILING ADDRESS OF CORPORATION:

ROLAND D. FALCO
FINANCIAL ACCOUNTING ASSOCIATES
THE CENTRE AT PALM & STIRLING
9900 STIRLING ROAD, SUITE 230
COOPER CITY, FL, 33024

gj 1/31/96

DOUGLAS E. DEWITT GRAPHIC DESIGN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 29 AM 10:11

ARTICLES OF INCORPORATION

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATIONS ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE - CORPORATE NAME

THE CORPORATE NAME IS DOUGLAS E. DEWITT GRAPHIC DESIGN, INC.

ARTICLE TWO - DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE THREE - PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE FOUR - CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION HAS AUTHORITY TO ISSUE IS 7,500 ALL OF WHICH SHALL BE COMMON SHARES WITH A PAR VALUE OF ONE DOLLAR.

ARTICLE FIVE - REGISTERED OFFICE

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 7880 NW 30th ST., APT. A, HOLLYWOOD, FL. 33024, AND THE NAME OF THE REGISTERED AGENT IS DOUGLAS E. DEWITT.

DOUGLAS E. DEWITT GRAPHIC DESIGN, INC.

ARTICLES OF INCORPORATION

ARTICLE SIX - DIRECTOR(S)

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF A MINIMUM OF ONE DIRECTOR AND A MAXIMUM OF SIX DIRECTORS. INITIALLY THERE SHALL BE ONE DIRECTOR:

DOUGLAS E. DEWITT, PRESIDENT/DIRECTOR
7880 NW 30th ST., APT. A
HOLLYWOOD, FLORIDA 33024
(954) 983-4483

ARTICLE SEVEN - OFFICER(S)

THE CORPORATION SHALL HAVE, INITIALLY, ONE OFFICER:

DOUGLAS E. DEWITT, PRESIDENT/DIRECTOR
7880 NW 30th ST., APT A
HOLLYWOOD, FLORIDA 33024
(954) 983-4483

ARTICLE EIGHT - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ROLAND D. FALCO
FINANCIAL ACCOUNTING ASSOCIATES
THE CENTRE AT PALM & STIRLING
9900 STIRLING ROAD, SUITE 230
COOPER CITY, FL. 33024
(954) 430-0422

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS 18TH DAY OF JANUARY, 1996.

Roland D. Falco
ROLAND D. FALCO, INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

ON THIS 18 DAY OF JANUARY, 1996 BEFORE ME PERSONALLY APPEARED ROLAND D. FALCO, KNOWN TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE WITHIN INSTRUMENT, AND ACKNOWLEDGED THAT HE HAS EXECUTED THE SAME FOR THE PURPOSES THEREIN CONTAINED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL.

DATE: 1-18-96

Sandra Frankel
NOTARY PUBLIC



SANDRA FRANKEL
My Commission CC300678
Expires Jul. 07, 1997
Bonded by HAI
800-422-1555

DOUGLAS E. DEWITT GRAPHIC DESIGN, INC.

CERTIFICATE OF REGISTERED AGENT

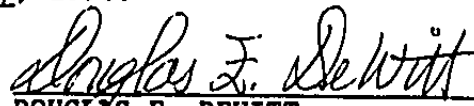
RECEIVED
CLERK OF STATE
JAN 23 11:12

PURSUANT TO 48.091 OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT; THAT DOUGLAS E. DEWITT GRAPHIC DESIGN, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 7880 NW 30th ST., APT A, BROWARD COUNTY, HOLLYWOOD, FLORIDA 33024, NAMED DOUGLAS E. DEWITT, LOCATED AT 7880 NW 30th ST., APT A, HOLLYWOOD, BROWARD COUNTY, FLORIDA 33024 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ACKNOWLEDGEMENT

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

DATED: THIS 18 DAY OF JANUARY, 1996.


DOUGLAS E. DEWITT,
REGISTERED AGENT