

P96000033804

April 5, 1996

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of COPIES UNLIMITED, INC.

Dear Sir,

RECEIVED FEB 14 1996
04/05/96-01015-013
***122.50 ***122.50


Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd., Suite #302, W. Melbourne, FL 32904, telephone number (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,


Elaine Giannacco

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 15 PM 2:03

54
4/18

ARTICLES OF INCORPORATION
OF
COPIES UNLIMITED, INC.

RECEIVED
FEB 15 1966
PM 2:04
FBI - NEW YORK

ARTICLE I. NAME

The name of this corporation is COPIES UNLIMITED, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1905 S. Babcock Street, Melbourne, Florida 32901 and the name of the initial registered agent of this corporation at that address is ELAINE GIANNACCO.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ELAINE GIANNACCO
545 Westminster Ave.
Melbourne, FL 32935

PATRICK GIANNACCO
545 Westminster Ave.
Melbourne, FL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1905 S. Babcock Street, Melbourne, Florida 32901 and the mailing address of the corporation is 1905 S. Babcock Street, Melbourne, Florida 32901.

ARTICLE IX. INCORPORATOR

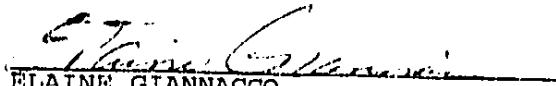
The name and address of the person signing these articles are:

ELAINE GIANNACCO
545 Westminster Ave.
Melbourne, Florida 3201

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

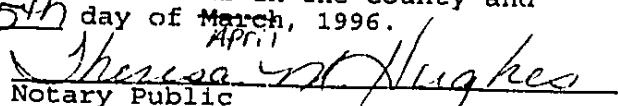
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 5th day of ~~March~~, 1996.
April


ELAINE GIANNACCO
Subscriber

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ELAINE GIANNACCO to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of ~~March~~, 1996.
April

FL/DL

Notary Public



THERESA M. HUGHES
My Commission CC200711
Expires Jun. 23, 1997
Bonded by HAI
800-422-1355

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That COPIES UNLIMITED, INC., desiring to organize under
the laws of the State of Florida, with its principal office
at 1905 S. Babcock Street, City of Melbourne, Brevard County,
Florida 32901, has named located at 1905 S. Babcock Street,
City of Melbourne, Brevard County, Florida 32901, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


ELAINE GIANNACCO
Registered Agent

RECEIVED
CLERK OF DISTRICT COURT
05 APR 15 PM 2:04