

G&K

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Greenstein & King  
Certified Public Accountants  
Accounting • Tax • Business Services

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March 14, 1996  
RECEIVED  
OFFICE OF THE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: Coe Creative Post, Inc.

Gentlemen:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$122.50 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

*Teu King*  
GREENSTEIN & KING, CPA'S

Enclosure

FILED  
96 APR 17 AM 11:35  
OFFICE OF THE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 17 1996

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96 APR 17 AM 11:35

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COE CREATIVE POST, INC.

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

Article I

NAME OF CORPORATION

The name of the corporation shall be Coe Creative Post, Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Michael I. Coe, and the street address of its initial principal office and registered office is 2501 N.E. 48th Court Lighthouse Point, FL. 33064.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and qualified are:

<sup>ae</sup>  
Michael I. Coe <sup>(MC)</sup>  
2501 N.E. 48th Court  
Lighthouse Point Fl. 33064

President

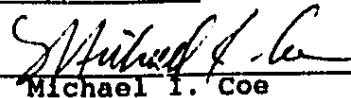
Article VII

INCORPORATORS

The name and address of the incorporator is:

<sup>ae</sup>  
Michael I. Coe <sup>(MC)</sup>  
2501 N.E. 48th Court  
Lighthouse Point Fl. 33064

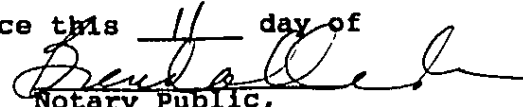
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of March, 1996.  
April

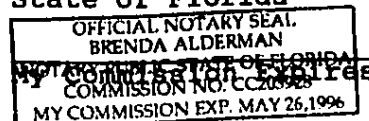
  
Michael I. Coe

STATE OF FLORIDA  
COUNTY OF Dick

Before me, a notary public, on this day personally appeared Michael I. Coe known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 11 day of MARCH, A.D., 1996.  
April

  
Notary Public,  
State of Florida



FILED


96 APR 17 AM 11:35

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

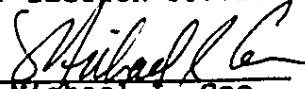
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Coe Creative Post, Inc.
2. The name and address of the registered agent and office is:

Michael I. Coe  
2501 N.E. 48th Court  
Lighthouse Point Fl. 33064

  
\_\_\_\_\_  
Michael I. Coe  
4/11/96  
\_\_\_\_\_  
DATE

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.

  
\_\_\_\_\_  
Michael I. Coe  
Registered Agent  
4/11/96  
\_\_\_\_\_  
Date