417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallalussee, FL 32302 TOLL FREE No. 1-800-342-8062 PH 2: ED PAX (904) 222-1222 <u> БЕСІЖ (ф.р., ғұр. 51Д) ріввинаво</u> Capital Express™ Art, of Inc. File NAME Corp. Nocord Boarch FIRM _ Ltd. Partnership File ADDRESS Foreign Corp. File () Cort. Copy(a) . **CICUCULUT 1** 50 -04/26/96--01066 Art. of Amond. File PHONE (****122.50 Dissolution/Withdrawal CUS-_. Borvica: Top Priority __ . Rogular... _ Ficilitious Name File One Day Service Two Day Service . Namo Roservation To us via _____ Return via _ Annual Report/Reinstatement Reg. Agent Service Matter No.: _____ Express Mail No. -Document Filing Slalo Foo \$ _____ Our \$ _ _ Corporate Kit _ Vehicle Search Driving Record **Document Retrieval** UCC 1 or 3 File UCC 11 Sourch UCC 11 Retrieval _ File No.'s, _ _Coples Courler Service . Shipping/Handling _ Phone () Top Priority _ Express Mail Prep. _ _ FAX () pgs. SUBTOTALS DISBURSED..... SURCHARGE..... TAX on corporate supplies...... SUBTOTAL REQUEST CONFIRMED **APPROVED** PREPAID..... TIME BALANCE DUE..... CK No. _____ Please remit invoice number with payment WALK-IN TERMS: NET 10 DAYS FROM INVOICE DATE THANK YOU

1 1/2% per month on Past Due Amounts

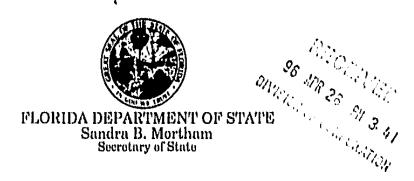
Past 30 Days, 18% per Annum.

from

Your Capital Connection

Will Pick Up

11-2529-7 PONDER BING , THOMASVILLE, GA



April 26, 1996

CAPITAL CONNECTION, INC. P O BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: M & B GRAPHICS, INC. Ref, Number: W96000009041

We have received your document for M & B GRAPHICS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 296A00020036

ARTICLES OF INCORPORATION

FILED

96 APR 26 PH 3:50

OF

SECH. TALL OF STATE TALLAHASSEE, FLORIDA

M & B GRAPHICS, INC.

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

ARTICLE I: NAME

The name of the corporation is M & B Graphics, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 88785 Overseas Highway, Cavernier, FL 33070.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Maxine A. Nool, Esq., 217 East Ocean Blvd, Stuart, FL 34995.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation

Barbara Galanty
Marvin Galanty
99 Seaside Avenue, KeyLargo, FL 33037

The undersigned has executed these Articles of Incorporation this 26th day of April 1996.

"Capital Connection, Inc. by Crystal Dugger, Assistant Office Manager"

01/22/1996 14:10 9042221222

CAPITAL COLLECTION

PAGE 04

96 APR 26 PH 3: 50

GERTLEIGATE OF DEBIGNATION SECRETARY OF STATE TALLAHASSEE, FLORIDA REGISTERED AGENT/REGISTERED OFFICE

Purnment to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following utatement in decignating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: M4B GRAPH	ics Inc
2. The name and otrect address of the registered of the segistered of the segistered and state of the registered of the segistered address of the registered of the segistered	agent and
STUART, FL 34994	· · · · · · · · · · · · · · · · · · ·

NAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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.

Mehel

P4600036439

GRAZI, GIANINO & COHEN, P.A.

AIT RABT OCEAN BOULBYARD PORT OFFICE DRAWER JESS STUART, FLORIDA 34995

LEIF J GRAZI
PETER T GIANINO
MARC B. COHEN
CRAIG I. KELLEY
MAXINE A. NOEL

1ELEPHONE (407) 288-0200 FAX # (407) 280-4789

May 2, 1996

Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314

Re: M&B Graphics Inc.

Document Number: P96000036439

Dear Sir/Madam:

Enclosed please find a copy of the Articles of Incorporation for your convenience in correcting the information in Article II.

The principal place of business shall remain the same as stated in Article II. However, the MAILING ADDRESS should be CHANGED to 99 Seaside Avenue, Key Largo, FL 33037.

If you have any questions, please do not hesitate to contact me.

Sincerely,

MAXINE A. NOEL

/b1h

Enclosures

CHAP.