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TELEPHONE (941) 714-8744

FILED
96 AUG 30 PM 3:14
SECRET
TALLAHASSEE
TELEPHONE (941) 714-8747

August 29, 1996

STATE OF FLORIDA
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

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-08/30/96--01069--000
***122.50 ***122.50

Re: Filing corporation of
GRAPHICS TOUCH, INC.

Dear Clerk:

As per our conversation, please find enclosed the original and one copy of the Articles of Incorporation to be filed for Graphics Touch, Inc., along with the necessary fees.

Please file said corporation and return the certified copy of the Articles to our office.

If you should have any questions, or need any further information, please do not hesitate to contact me at the above number.

Yours very truly,



Deborah J. Wren,
Legal Administrator to
D. TURNER MATTHEWS, ESQUIRE

DJW/kl
w/encl.

TH
9-4-96

ARTICLE OF INCORPORATION
OF
GRAPHICS TOUCH, INC.

FILED
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SECRET
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GRAPHICS TOUCH, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

The nature of the business of this corporation shall be to engage in any lawful business allowed under the laws of the State of Florida, and shall have all of the powers enumerated under Florida Law.

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand shares of common stock having a nominal or par value of Fifty Cents (\$.50) per share. The whole, or part of the capital stock of this corporation, shall be payable at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI - PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights as to any unissued or treasury stock on a pro-rata basis.

ARTICLE VII - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of this corporation shall be:

5007 Lorraine Road
Bradenton, Florida 34202

ARTICLE IIX - REGISTERED AGENT

Heroby the undersigned accepts the designation as Registered Agent for GRAPHICS TOUCH, INC.


D. TURNER MATTHEWS

The name and address of the initial Registered Agent of this corporation is:

D. TURNER MATTHEWS
6220 Manatee Avenue, West
Suite 404
Bradenton, Florida 34209

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall be governed by a Board of Directors whose membership shall consist of no less than one person nor more than three. The initial Board of Directors shall be:

Director: JACK L. CAMPBELL

ARTICLE X - INCORPORATORS

The names and addresses of the persons signing these articles are:

JACK L. CAMPBELL
5007 Lorraine Road
Bradenton, Florida 34202

ARTICLE XI - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director and/or former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

The corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the 30 day of July, 1996.

1 - C/H
WITNESS

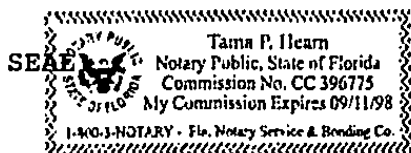
Mary Vindichoff
WITNESS

JACK L. CAMPBELL

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared JACK L. CAMPBELL known to me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation ^{PROVIDED FL. DRIVERS LICENSE AS IDENTIFICATION.}

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on this the 30 day of July, 1996.



1 - C/H
NOTARY PUBLIC

TAMA P. HEARN
TYPED NAME OF NOTARY