

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ADVANCED GRAPHICS XPRESS, INC.

AUDIT NUMBER...... H96000017121

DOC TYPE FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....8

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DEC-86-1996 13:56 EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Socretary of State

December 6, 1996

RMPIRE

SUBJECT: ADVANCED GRAPHICS XPRESS, INC. REF: W96000025635

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Pamela Hall Document Specialist FAX Aud. #: H96000017121 Letter Number: 896A00054812

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32814

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

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ADVANCED GRAPHICS XPRESS, INC.

ARTICLE I

NAME

This name of this corporation is ADVANCED GRAPHICS XPRESS, INC.

ABTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in the Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to typesetting, printing, desktop publishing, and any and all legitimate business transacted under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock, with a par value of One Bollar (\$1.00) per share.

ARTICLE Y

INITIAL BEGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6545 N.W. 2nd Street, Margato, Florida, 33063, and the name of the initial Registered Agent of this corporation is CYNTHIA L. TARPLEY.

Prepared By: IRVIN M. LADER, ESQ.

5461 MEST ALTANTIC BLVD.

MARCATE, FLORIDA SJOSJ.

(954) 973-3303

FBN: 259853

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P. 04/09

INITIAL BOARD OF DIRECTORS

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This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

CYNTHIA L. TARPLEY - DIRECTOR 6545 N.W. 2ND STREET MARGATE, FL 33063

RAY E. TARPLRY - DIRECTOR 6545 N.W.2ND STREET MARGATE, FL 33063

ARTICLE VII

BYLANS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII

RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts sot next to their name:

CYNTHIA L. TARPLEY (70% of 500 shares) = 350 shares

RAY E. TARPLEY (30% of 500 shares) = 150 shares

(open shares = 500)

Shares held by the initial Shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders, or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by a written agreement among all of the Shareholders and this corporation.

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ARTICLE IX

CUMULATIVE VOTING

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At each election for Directors, every Shareholder entitled to vote at each election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his charge, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X

CALLING FOR SPECIAL HERTINGS

Special meetings of the Shareholders may be called by not less than one tenth (1/10) of the shares entitled to vote.

ARTICLE XI

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the Shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII

RIGHT OF SHAREHOLDERS TO DISSENT

The Shareholders of this corporation shall have the right to dissent from any corporate actions from which Shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the Shareholders entitled to vote on such corporation actions the shares of this corporation were registered on a national securities exchange or held of record by not less than one thousand (1,000) Shareholders.

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ARTICLE XIII

HERTINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE XIV

AHENDHENT

This corporation remorves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation

ARTICLE XV

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XVI

INCORPORATORS

The initial subscribers to this corporation are:

CYNTHIA L. TARPLEY 6645 N.W. 2ND STREET MARGATE, FL 39063

RAY B. TARPLEY 6545 N.W. 2ND STREET HARGATE, FL 33063

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EMPIRE CORPORATE KIT

P.07/09

ARTICLE XVII

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OFFICERS

The initial officers of this corporation are:

CYNTHIA L. TARPLEY - PRESIDENT 6645 N.W. 2ND STREET MARGATE, PL 33063

RAY E. TARPLEY - SECRETARY/TREASURER 6545 N.W. 2ND STREET MARGATE, FL 33083

RAY B. TARPLEY

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P.03/09

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OFFICERS.

The initial officers of this corporation are:

CYNTHIA L. TARPLEY - PRESIDENT 6645 N.W. 2ND STREET MARGATE, PL 33063

RAY E. TARPLEY - SECRETARY/TERASURER 6545 N.W. 2ND STREET MARGATE, FL 33063

CYNTHIA L. TARPLEY

RAY E. TARPLEY

STATE OF FLORIDA)SS COUNTY OF BROWARD)

BRFORE ME, the undersigned authority, authorized to take acknowledgments in the State of Florida, personally appeared CYNTHIA L. TARPLEY and RAY E. TARPLEY, to me well known, and acknowledged before me that they executed the foregoing as their

SWORN TO AND SUBSCRIBED before me on this the 3 day of

December, 1996.

Notary Public, State of PL

My commission expires:

CORSTTA PACE
Comm. No. CC 429540
My Comm. Eup. Feb. 5, 1099
Banded thru Pichard Loc. Agry.

1410000011131

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for ADVANCED GRAPHICS XPRESS, INC., a Plorida corporation, located at 8545 N.W. 2nd Street, Margate, Florida, 33063, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office for service of process.

CYNTHIA L. TARPLEY

STATE OF FLORIDA) SS COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared CYNTHIA L. TARPLEY, to me well known, and known to me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged to and before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

Notary Public, State of PL

My commission expires:





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