Accutax Services, Inc. DD 17322

Accounting and Taxation 205 E. Brandon Boulevard, Suite D Brandon, Florida 33511 (813) 654-7200

December 26, 1996

Florida Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

500002092915--S -02/20/97--01021--016 *****70.00 ******70.00

Dear Sir or Madam:

Attached you will find the Articles of Incorporation of CREATIVE IMAGING, INC. and the certificate designating registered agent and registered office.

Also attached is a check in the amount of \$70.00 in payment of the various fees.

Please notify me should you need further information or clarification.

Very truly yours,

Thomas E. Murtha

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TALUAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF CREATIVE IMAGING, INC.

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

ARTICLE I

NAME

The name of the Corporation shall be CREATIVE IMAGING, INC. The principal place of business of this Corporation shall be:

8910 N DALE MABRY SUITE 39 TAMPA, FL 33614-1500

ARTICLE II

NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other State, County, Territory, or Nation.

ARTICLE III

CAPITAL STOCK

The agregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is: 5000 SHARES; \$1.00 par value each.

ARTICLE IV

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V

OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the Corporation's existence or until their successor is elected is:

MICHAEL I FELKER

16403 CYPRESS MULCH CIR #1903

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TAMPA, FL 33624

THOMAS J PASTORE

6212 EAGLEBROOK AVE

TAMPA, FL 33625

ARTICLE VI

INCORPORATORS

The name and address of the Incorporators to these Articles of Incorporation are:

MICHAEL I FELKER

16403 CYPRESS MULCH CIR #1903

TAMPA, FL 33624

THOMAS J PASTORE

6212 EAGLEBROOK AVE TAMPA, FL 33625

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this <u>\$\delta_6\$</u> day of <u>\$\Delta_6\$</u>, 1996.

SIGNATURE OF INCORPORATOR:

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged and sworn to before me this 16 day of 1996, by

Michael I Fauen of Thomas T Pasters of Creative Imaging, Inc.

HOMAS My Comme Expires A Bondedb 900-252-4 (SEAL)

THOMAS E MURTHA My Commission CC279028 Expires Apr 22, 1987 Bondled by ANB 800-862-5878

Notary Public

My Commission Expires: $\frac{4}{2}$

97 FEB 20 PM 4: 17
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING

REGISTERED AGENT and REGISTERED OFFICE

Persuant 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 and registered agent, in the State of Florida.

- 1. The name of the Corporation is: CREATIVE IMAGING, INC.
- 2. The name and address of the registered agent and office is:

SIGNATURE

NAME: MICHAEL I FELKER
ADDRESS: 16403 CYPRESS MULCH CIR #1903
CITY, STATE & ZIP: TAMPA, FL 33624

DATE: 12/26/96

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 THE 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.

SIGNATURE OF REGISTERED AGENT:

DATE: 12/26/96