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\*\*COURT CERTIFIED MEDIATOR AND  
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March 19, 1997

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-03/24/97--01141--002  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
Post Office Box 6237  
Tallahassee, Florida 32314

RE: American Graphx Corporation

Dear Sir/Madam:

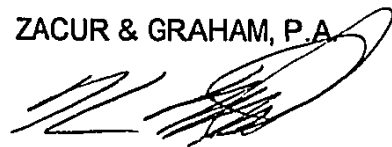
Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced corporation.

Please file the enclosed Articles and return a certified copy to me. I have enclosed my check in the amount of \$122.50 to cover the filing fee and certified copy fee.

I have also enclosed a self-addressed, stamped envelope for your convenience in return.

Yours truly,

ZACUR & GRAHAM, P.A.



Kevin J. Maller, Esquire

KJM/cg

enclosures

FILED  
97 MAR 24 PM 1:41  
TALLAHASSEE, FLORIDA

F. C. BOWEN

MAR 27 1997

ARTICLES OF INCORPORATION

OF

AMERICAN GRAPHX CORPORATION

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation shall be AMERICAN GRAPHX CORPORATION.

ARTICLE II

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITOL STOCK

The total number of shares of stock which the corporation shall have to issue is 10,000 shares, which shall be divided into 10,000 shares of common stock with par value of \$.10 per share.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall have perpetual existence, unless dissolved in a manner provided by law.

ARTICLE V

INITIAL REGISTERED OFFICE AND PRINCIPAL OFFICE OF CORPORATION

FILED  
97 MAR 24 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The address of the initial registered office of this corporation is 5200 Central Avenue, St. Petersburg, Florida, and the name of the initial registered agent of this corporation at that address is Kevin J. Maller. The principal office address of this corporation shall be 7011 Chickasaw Bayou, Bradenton, Florida 34203.

#### ARTICLE VI

##### DIRECTORS

The names and post offices of the original directors, subject to the provisions of the certificate of incorporation, bylaws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successor are elected and have qualified, are as follows:

Gordon W. Woolnough  
105 Watch Hill Road  
King City, Ontario  
L7B1K1

Brian Thrower  
7011 Chickasaw Bayou  
Bradenton, Florida 34203

Steven C. Marshall  
161 Murray Drive  
Aurora, Ontario  
L4G2C3

The corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One nor more than Seven.

#### ARTICLE VII

##### ORIGINAL SUBSCRIBERS AND INCORPORATORS

The names and addresses of the original subscribers and

incorporators are:

Gordon W. Woolnough  
105 Watch Hill Road  
King City, Ontario  
L7B1K1

Brian Thrower  
7011 Chickasaw Bayou  
Bradenton, Florida 34203

Steven C. Marshall  
161 Murray Drive  
Aurora, Ontario  
L4G2C3

#### ARTICLE VII

##### REGISTERED AGENT

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That AMERICAN GRAPHX CORPORATION, INC., desiring to organize under the Laws of the State of Florida, with its registered office as indicated in these Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, has named Kevin J. Maller of Zacur & Graham, P.A., 5200 Central Avenue, St. Petersburg, Florida 33707, as its registered agent to accept service of process within this state.

#### ARTICLE IX

##### MISCELLANEOUS

A. The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of shares of stock shall be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.

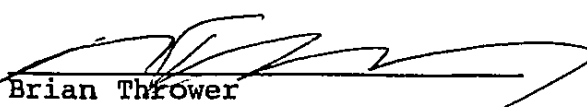
B. The power to make or change the bylaws of and for the corporation shall be vested solely in the holders of the common stock and it shall take action by holders of all of the stock issued and outstanding to change them.

C. This corporation shall begin corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators, have hereunto set his hand and seal this 19<sup>th</sup> day of March, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State in the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Signed, sealed and delivered  
in the presence of:

  
Witness

  
Brian Thrower

  
Witness

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of MARCH, 1997, by BRIAN THROWER, who is personally known to me or who has produced as identification and who did take an oath and depose and say that they executed the foregoing Articles of Incorporation for the purpose therein expressed.

Witness my hand and official seal this 19 day of MARCH, 1997.



KEVIN MALLER  
MY COMMISSION # CC389360 EXPIRES  
July 1, 1998  
BONDED THRU TROY FAIN INSURANCE, INC.


  
Notary Public

Kevin Maller  
Notary Name Typed/Printed

My Commission Expires:

REGISTERED AGENT ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
Kevin J. Maller, Esquire  
Registered Agent

FILED  
97 MAR 24 PM 1:41  
TALLAHASSEE, FLORIDA