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TRANSMITTAL LETTER

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

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-04/24/97--01104--001
****131.25

SUBJECT: BOCA GRAPHIC DESIGN, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: OLIVER KOPPLIN
Name (Printed or typed)

9907 SPANISH ISLES DRIVE
Address

BOCA RATON, FL 33496
City, State & Zip

(561) 715-1050
Daytime Telephone number

FILED
97 APR 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

enc 4/25/97

**ARTICLES OF INCORPORATION
OF
BOCA GRAPHIC DESIGN, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is: **Boca Graphic Design, Inc.**

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9907 Spanish Isles Drive
Boca Raton, Florida 33496

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Erin C. Kopplin
9907 Spanish Isles Drive
Boca Raton, Florida 33496

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

Oliver Kopplin
9907 Spanish Isles Drive
Boca Raton, Florida 33496

Erin C. Kopplin
9907 Spanish Isles Drive
Boca Raton, Florida 33496

ARTICLE VIII. INCORPORATOR.

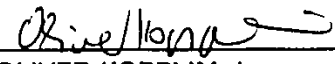
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Oliver Kopplin
9907 Spanish Isles Drive
Boca Raton, Florida 33496

ARTICLE IX. AMENDMENT.


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on April 23, 1997.


OLIVER KOPPLIN, Incorporator

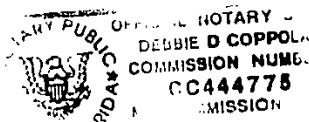
STATE OF FLORIDA)
) ss.:
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared OLIVER KOPPLIN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on April 23, 1997.


Notary Public
State of Florida at Large

(SEAL)

My commission expires: 4/28/99



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is BOCA GRAPHIC DESIGN, INC.
2. The name and address of the registered agent and office is:

ERIN C. KOPPLIN

(NAME)

9907 SPANISH ISLES DRIVE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33496

(CITY/STATE/ZIP)

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Having 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.

Erin C. Kopplin
(SIGNATURE)

4/23/97
(DATE)