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TELECOPIER (407) 750 7335

April 17, 1997

70002160497--3 -04/30/97--01073--004 ****122.50 ****122.50

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

VIA U.S. MAIL

Re: Image Graphics of South Florida, Inc.
Articles of Incorporation

Dear Sir / Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced name. I have enclosed a check in the amount of \$122.50 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns, please do not hesitate_to contact this office. \succeq_{0}^{∞}

Sincerely yours,

Marc R. Gaylord, Esquire

MRG/jmd Enclosures

fc 4/29

RECEIVED

97 APR 21 PH 4: 20

DIVISION OF CORPORATIONS

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FILED 97 APR 21 PH 1: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

IMAGE GRAPHICS OF SOUTH FLORIDA, INC.

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

IMAGE GRAPHICS OF SOUTH FLORIDA, INC.

ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

The engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having a nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

ARTICLE V

The initial street address of this corporation is 1900 N.W. 40th Court, Building 1, Pompano Beach, Florida 33064.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never be less than one (1).

ARTICLES VIII

The names and street addresses of the members of the first Board of Directors and subscribers are:

Name	<u>Address</u>
------	----------------

Anthony Cimaglia, Sr. 6362 Brava Way
Boca Raton, FL 33433

Anthony Cimaglia, Jr. 147 Deer Creek Boulevard #402
Deerfield Beach, FL 33442

ARTICLE IX

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

ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, in Broward County, State of Florida, has named ANTHONY CIMAGLIA, SR., 1900 N.W. 40th Court, Building 1, Pompano Beach, Florida 33064 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGEMENT:

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

Registered Agent

IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and subscribers have hereunto set our hands and seals this the day of April, 1997, for the purpose of forming this corporation to do business both within the State of Florida, and pursuant to the laws of the State of Florida for corporations, do make and file in the Office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

ANTHONY CIMAGLIA, JR.

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared, ANTHONY CIMAGLIA, SR., and ANTHONY CIMAGLIA, JR., who are known to me as the sole original members of the first Board of Directors and Subscriber who executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 1944 day of April, 1997.

NOTARY PUBLIC:

My Commission Expires:



FILED

97 APR 21 PM 1: 25

SECRETARY OF STATE
TAILAHASSEE, FLORIDA