

097000040969

Charter Number Only

5/7/97

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
97 MAY -8 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Power color, Inc.

RECEIVED
97 MAY -8 AM 10:35
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Mark
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out	

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CR2E031 (R8-85)

6/18/97

ARTICLES OF INCORPORATION
OF
POWER COLOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is POWER COLOR, INC.

Article II - Mailing Address

The mailing address of the Corporation is:

c/o James A. Stuber
Attorney at Law
777 South Flagler Drive
Suite 800 West
West Palm Beach, FL 33401

Article III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV - Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 777 south Flagler Drive, Suite 800 West, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at that office is James A. Stuber.

Article VI - Incorporator

The name and address of the person signing these Articles is:

James A. Stuber
Attorney at Law
777 S. Flagler Drive
Suite 800 West
West Palm Beach, Florida 33401

Article VII - Initial Board of Directors

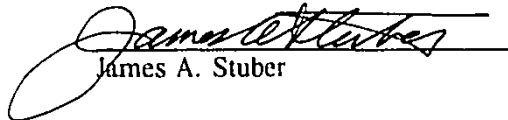
This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

James A. Stuber
Attorney at Law
777 S. Flagler Drive
Suite 800 West
West Palm Beach, Florida 33401

Article IX - Indemnification

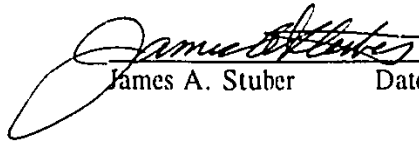
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of May, 1997.


James A. Stuber

Acceptance of Designation

The undersigned, James A. Stuber, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

 5/6/97
James A. Stuber Date

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