934 N. University Dr., Suite 1131 Coral Springs, Florida 33071 (954) 755-1330

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2.	(Corporation Name)	(Document #) 8:00:002:18:37:481 -05/19/9701157018 -05/19/97-00157-018 (Document #) ******70.00 ******70.00
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

嬔	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

謹	REGISTRATION/
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORINA

Examiner's Initials

#### ARTICLES OF INCORPORATION

### Signature Graphics & Packaging, Inc.

STATION OF THE STATE OF THE STA l, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE 1

The name of this corporation shall be Signature Graphics & Packaging, Inc. and the initial address of this corporation shall be 934 N. University Drive, Suite 1131, Coral Springs, Florida 33071.

#### **ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### **ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

> Number of Shares Authorized: 4,000,000 Par Value Per Share: \$.001 Class of Stock: Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors of the corporation.

#### ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE V**

The initial registered office of this corporation shall be 934 N. University Drive, Suite 1131, Coral Springs, Florida 33071 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Jay L. Cramblit.

#### **ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from to time to time unless the stockholders shall be unanimous vote thereafter, determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The name and mailing address of the first director(s) of the corporation, who shall hold office for the first year or until their successor(s) are duly elected and qualified shall be:

Jay L. Cramblit - 934 N. University Drive, Suite 1131, Coral Springs, FL 33071

#### ARTICLE VIII

The name and mailing address of the Incorporator is Jay L. Cramblit, 934 N. University Drive, Suite 1131, Coral Springs, FL 33071

#### **ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or validated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he/she were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

#### ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto see my hand and

seal this 15th day of May, 1997

INCORPORATOR, CHAIRMAN AND CEO

Signature Graphics & Packaging, Inc.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Jay L. Cramblit, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein stated.

WITNESS my hand and official seal in the State and County aforesaid,

this \_15th\_ day of \_May\_, 1997.

NOTARY PURLIC

My commission expires:

OFFICIAL NOTARY BEAL SHELDON DEERMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC582916 MY COMMISSION EXP. SEPT 18,2000

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that Signature Graphics & Packaging, Inc. desiring to organize under the laws of the State of Florida, has named Jay L. Cramblit, 934 N. University Drive, Suite 1131, Coral Springs, FL 33071 of Broward County, State of Florida, as its statutory Registered Agent.

Mailing Address: 934 N. University Drive, Suite 1131, Coral Springs, FL 33071 of Broward County, State of Florida.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Jay L. Grandlit, Registered Agent Signature Graphics & Packaging, Inc. Dated this 15th day of May, 1997

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