

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 26 PM 12:47

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Gecko Graphics, Inc. ✓

Art of Inc. File Cert

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Name Reservation _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by: CS

Name _____

Date 8/26/97

Time 10:00

Walk-In _____

Will Pick Up _____

RECEIVED
97 AUG 26 AM 10:25
DIVISION OF CORPORATIONS

8-26-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

97 AUG 26 PM 12:47

**ARTICLES OF INCORPORATION
OF
GECKO GRAPHICS, INC.**

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is:

GECKO GRAPHICS, INC.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF CONDUCTING ANY AND ALL LAWFUL BUSINESS ENTERPRISES PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA FOR ART, WORKS OF ART OF ANY NATURE, INCLUDING BUT NOT LIMITED TO STAINED GLASS, POTTERY, DESIGN, PRODUCTION AND SALES, AND RELATED BUSINESS, OR ANY BUSINESS ACTIVITY.

IV. INITIAL REGISTERED AGENT and ADDRESS

The initial registered agent of the Corporation and his address is : **LARRY R. ERSKINE, ESQ,
31211 AVENUE A
BIG PINE KEY, FL 33043**

V. PRINCIPAL ADDRESS OF CORPORATION

The PRINCIPAL ADDRESS OF THE CORPORATION is:

3816 NO NAME ROAD
BIG PINE KEY, FL 33043

VI. DIRECTORS

This corporation, shall be exercised by a board of 2 director. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VII. INITIAL DIRECTORS AND OFFICERS

The name and address of the initial director(s) and officers are as follows:

LISA UPSHAW
3816 NO NAME ROAD
BIG PINE KEY, FL 33043
D/P/S

TYLER UPSHAW
3816 NO NAME ROAD
BIG PINE KEY, FL 33043
D/VP/T

VIII. INCORPORATOR

The incorporator is: LISA UPSHAW

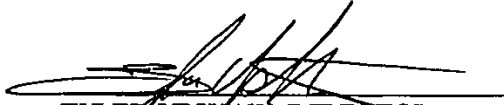
IX. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

X. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having 1.00 par value per share.


LISA UPSHAW, DIRECTOR

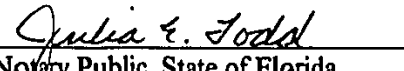

TYLER UPSHAW, DIRECTOR

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, LISA UPSHAW and TYLER UPSHAW to me known to be the individuals described in and who executed the foregoing and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at 31211 Avenue A, Big Pine Key, said County and State, this 25th day of August, 1997. They are ✓ personally known or have produced _____ as identification.

(Seal)


Notary Public, State of Florida
Julia E. Todd

My Commission Expires:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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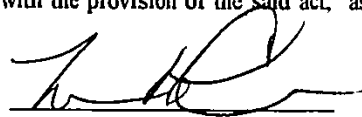
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.089, Florida Statutes, the following is submitted in compliance with said act:

FIRST - That GECKO GRAPHICS, INC., desiring to organize under the laws of the State of Florida, with its principal corporate office at 3816 No Name Road, Big Pine Key, FL 33043, and the office of the Registered Agent, as indicated in the Articles of Incorporation, 31211 AVENUE A, BIG PINE KEY, FL 33043, named LARRY R. ERSKINE, ESQ., as its agent to accept service of process from the state.

ACKNOWLEDGMENT:

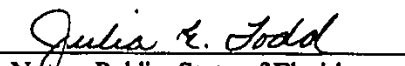
Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I, the undersigned, hereby accept the said appointment, with the provision of the said act, as to keeping open said office.


LARRY R. ERSKINE, ESQ.

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, LARRY R. ERSKINE, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he, executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal in the county of Monroe, State of Florida, 25th day of August, 1997. He is ✓ personally known or has produced the following form of picture identification: _____


Notary Public, State of Florida
Julia E. Todd

My Commission Expires:

