P98000028003

Color Graphic Images, Inc. 19029 US Hwy 19 N. No. 10-F Clearwater, FL 33764

March 17, 1998

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: NEW FILING

To Whom It May Concern:

Please accept the attached articles of incorporation, certificate of designation of registered agent/registered office, and a check for \$70.00.

Thank you,

Alice J. Hall Incorporator

98 MAR 24 AM 9: 12
SECRETARY OF STATE

TA-3/26/98

ARTICLES OF INCORPORATION

OF

COLOR GRAPHIC IMAGES, INC.

98 MAR 24 AM 9: 12 SECRETARY OF STATE TALL AHASSEE, FLORID

ARTICLE I

<u>NAME</u>

The name of the Corporation is Color Graphic Images, Inc.

ARTICLE II

<u>ADDRESS</u>

The initial mailing address is:

19029 US HWY. 19 N. No. 10-F Clearwater, FL 33764

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of \$.01 par value common stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 19029 US HWY. 19 N. No. 10-F, Clearwater, FL 33764, and the name of its initial registered agent of this corporation at that address is Alice J. Hall.

ARTICLE V

INCORPORATOR

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

Alice J. Hall

19029 US HWY. 19 N. No. 10-F Clearwater, FL 33764

ARTICLE VI

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VII

DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE VIII

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 Bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Name_

<u>Address</u>

Alice J. Hall

19029 US HWY. 19 N. No. 10-F Clearwater, FL 33764

<u>ARTICLE IX</u>

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 X

INDEMNIFICATION

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

ARTICLE XI

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the $17^{\rm th}$ day of March, 1998.

Alice J. Hall

STATE OF FLORIDA COUNTY OF PINELLAS

Sworn to and subscribed before me this ______ day of ______ day of _______, 1998, by Alice J. Hall, who is personally known to me.

Motary Public / Brasser

NANCY J. BRASSER
MY COMMISSION # CC384228 EXPIRES
August 4, 1996
BONDED THRU TROY PAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Color Graphic Images, Inc., which is contained in the foregoing Articles of Incorporation.

Dated this 17th day of March, 1998.

Alice J. Hall

as Registered Agent

98 MAR 24 AM 9: 12 SECRETARY OF STATE