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MARK H. GIBBONS
JOHN B. GIBBONS
REGINALD R. GARCIA

PLEASE REPLY TO: TAMPA OFFICE

June 30, 1998

216 SOUTH MONROE STREET
SUITE 300
POST OFFICE BOX 11069
TALLAHASSEE, FLORIDA 32301
TELEPHONE (850)681-0050
TELECOPY (850)222-8628

REGINALD R. GARCIA

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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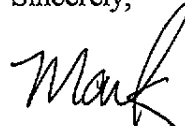
RE: POLYCHROMIA COMPANY

Dear Reader:

Enclosed for filing are the Articles of Incorporation of the above-referenced Corporation, along with our check made payable to the Secretary of State in the amount of \$122.50, representing the fee for filing of the articles, registration of registered agent and a certified copy of the articles.

Should have any questions, please do not hesitate to contact me.

Sincerely,



Mark H. Gibbons

MG:cm

Enclosures

Dmg
7-8-98

FILED
98 JUL - 6 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
POLYCHROMIA COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: POLYCHROMIA COMPANY.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

This Corporation will engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CORPORATE ADDRESS

The address of the initial principal office of the Corporation is 14 Barbados Avenue Tampa, Florida 33606.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 300 shares of common stock.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing on the date of filing these Articles of Incorporation with the Florida Secretary of State.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MARK H. GIBBONS, ESQUIRE
408 E. MADISON STREET
TAMPA, FLORIDA 33602

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and his street addresses is:

MARK H. GIBBONS, ESQUIRE
408 E. Madison Street
Tampa, FL 33602

The person named as initial director shall hold office for the first year of existence of this Corporation or until successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS.

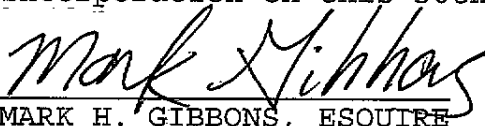
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

MARK H. GIBBONS, ESQUIRE
408 E. Madison Street
Tampa, Florida 33602

ARTICLE X. AMENDMENT.

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

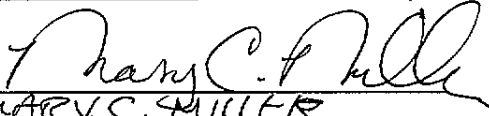
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 30th day of June, 1998.


MARK H. GIBBONS, ESQUIRE
INCORPORATOR

STATE OF FLORIDA)

COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 30th day of June, 1998, by MARK H. GIBBONS, ESQUIRE, who is personally known to me or who produced _____ as identification and who did take an oath.



MARY C. MILLER
NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires:



MARY C. MILLER
My Comm Exp. 7/12/98
Bonded By Service Ins
No. CC391947

☒ Personally Known ☐ Other I.D.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

MARK H. GIBBONS, ESQUIRE, a resident of the State of Florida, with a business office located at 408 E. Madison Street, Tampa, FL 33602, hereby accepts appointment by **Polychromia Company**, as its agent upon whom service of process on its behalf may be made, and states that he is familiar with and accepts the obligations as such are provided by Section 607.325, Florida Statutes.

Dated: June 30, 1998


MARK H. GIBBONS, ESQUIRE

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TALLAHASSEE, FLORIDA