

P980000067473

TRANSMITTAL LETTER

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

200002592262-- 4
-07/17/98--01086--005
*****78.75 *****78.75

SUBJECT: Art Effects Custom Graphics, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(l) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee
& Certificate

\$78.75
Filing- Fee
& Certified Copy

\$122.50
Filing Fee
Certified Copy

\$131.25
Filing Fee,
& Certificate

IF ADDITIONAL COPY REQUIRED

FROM:

Ross Sinel

Name (Printed or typed)

6767 Saltaire Terrace

Address

Margate, Fl 33063

City, State & Zip

954 968 4657

Daytime Telephone number

FILED
98 AUG -3 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

QNG-3-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 21, 1998

ROSS SINEL
6767 SALTIRE TERRACE
MARGATE, FL 33063

SUBJECT: ART EFFECTS CUSTOM GRAPHICS, INC.
Ref. Number: W98000016480

We have received your document for ART EFFECTS CUSTOM GRAPHICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

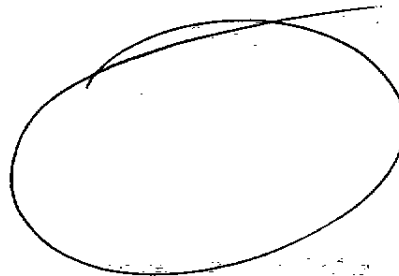
Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 398A00038467



ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: NAME

The name of the corporation shall be *Art Effects Custom Graphics, Inc.*

Article II: PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be: *2333 North State Road 7, Suite N. Margate, Fl 33063.*

Article III SHARES

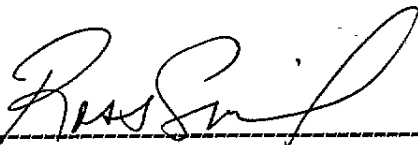
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1000 shares of common stock with a par value of One Dollar (\$1.00) per share.*

Article IV :INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: *Ross Sinel 6767 Saltaire Terrace, Margate, Fl 33063.*

Article V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: *Ross Sinel - 6767 Saltaire Terrace, Margate, Fl 33063*




Signature/Incorporator

7-22-98

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

7-22-98

Date

Article VI (separate paper)

Specific Purpose for a “Professional Corporation”

“The specific purpose of Art Effects Custom Graphics Inc. will be to conduct any legally permissible business for profit.”

ART EFFECTS CUSTOM GRAPHICS, INC.

DIRECTORS

STEFAN CHARLTON	VICE PRESIDENT	8370 HUNTSMAN PLACE - BOCA RATON, FL 33428	561-451-2658
ROSS SINEL	VICE PRESIDENT	6767 SALTAIRE TERRACE - MARGATE, FL 33063	954-968-4657

FILED

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TALLAHASSEE, FLORIDA