

September 29, 1998

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

Subject: Visant, Inc.

Enclosed please find two original Articles of Incorporation for Visant, Inc. In addition, a check in the amount of \$70.00 has been included for the filing fee.

Please address all questions and respond to the undersigned:

Carla Bernabei Talarico The Talarico Company 11321 S.W. 61 Street Miami, Florida 33173 Phone:(305)595-9720 Fax:(305)595-6948

Sincerely,

Carla Bernabei Talarico, CPA

The Talarico Company

98 OCT -2 AN IO: 4
SECRETARY OF STATE
TALLAHASSEE, FLORID

11321 SOUTHWEST 61 STREET • MIAMI, FLORIDA 33173 • PHONE: (305) 595-9720 FAX: (305) 595-6948

# ARTICLES OF INCORPORATION OF Visant, Inc.

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607 of the Florida Statues, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I.

The name of the corporation is Visant, Inc.

ARTICLE II.

The duration of the corporation is perpetual.

### ARTICLE III.

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The purpose for which the corporation is organized is to engage in the business of providing computer consulting services, act as a reseller of computer software and hardware and any other services and functions for the operation of this corporation and the providing of such services permitted under the laws of the Untied States and the State of Florida.

#### ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand (1,000) of common stock at a par value of \$1.00 each.

# ARTICLE V.

The address of the corporation's principal office and the corporation's registered office is 6121 SW 113 Court, Miami, Florida 33173. The name of the corporation's initial registered agent, at such address is Fernando A Villaamil.

#### ARTICLE VI.

The number of directors constituting the initial board of directors is one (1) and the name and address of the persons who is to serve as the initial director is:

Fernando A. Villaamil

6121 SW 113 Court Miami, Florida 33173

## **ARTICLE VII.**

The name and address of the incorporator is:

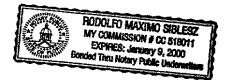
Fernando A. Villaamil

6121 SW 113 Court Miami, Florida 33173

COUNTY OF DADE)

**Fernando A. Villaamil** who, upon being duly sworn by me, deposes and says that he executed the above and foregoing Articles of Incorporation this day for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_\_ day of September, 1998.



Notary Public State of Florida