Charter Number Only

Charter N

CORPORATION(S) NAME		
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		99 JAN SECRE
		PH Tol. ASSEE F
Profit (NonProfit	() Amendment	() Merger () Mark () Other () Change of Registered Agent. () After 4:30
() Foreign	() Dissolution	() Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of Registered Agent 4
Certified Copy	() Photo Copies	() Certificate Under Seal
Call When Ready Walk In () Will W	() Call If Problem () Pick Up	o () Mail Uut
Name Availability Document Examiner Updater	J. C. C.	tide copie
Verifier Acknowledgment W.P. Vetifier		

TRANSMITTAL LETTER

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

S. I. I. S. I. P. L. I.		ICS COLP		
Enclosed is an original arfor: \$70.00 Filing Fee	nd one (1) cor \$78.75 Filing Fee & Certificate	\$ 78.25. Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	nd a check
FROM:		FUT SLY (printed or typed)		
	1525 SW	Address	#206_	
		OKE PINES FOR STATE & Zip	1 33025	* /
		-0652 Telephone number		

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

39 JAN 26 PH 12: 31 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SLY GRAPHICS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1525 SW 101ST WAY #206 PEMBROKE PINES FLORIDA 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

GEANT SLY 1525 SW 101ST WAY #206 EMBROCKE PINES FLORIDA 33025

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GRANT SLY, DIRECTOR/PRESIDENT 1525 SW 1015T WAY #206 PEMBROKE PINES FLORIDA 33025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of Tanuay, 19 99

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: SLY GRAPHICS CORP
2. The name and address of the registered agent and office is:
GRANT SLY (NAME)
(P.O. Box or Mail Drop Box NOT ACCEPTABLE) OF A CONTROL OF A STATE OF THE STATE OF
PEMBROKE PINES FL 33025 SERVES FL 32025 SERVES
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.
(DATE) (DATE)