Benjamin Jimenez
ATTORNEY AT LAW
600 N. Thacker Ave., Suite D-31
Kissimmee, Florida 34741-4835

March 13, 1999

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

800002808718--5 -03/17/93--01030--017 ****122.50 *****78.75

Re: Poinciana Print Shop, Inc.

Enclosed please find the original and one copy of Articles of Incorporation of referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the cost of filing, registration of agent and certification of articles.

Sincerely,

Benjamin Jimenez

Enclosures

as stated above

99 MAR 17 PM 4: 28
SECRETARY OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORID

OH 12/99/

ARTICLES OF INCORPORATION OF POINCIANA PRINT SHOP, INC.

The undersigned subscriber to these Articles of Incorporation, natural person, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: POINCIANA PRINT SHOP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARCICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of no par value, which shall be designated "Common Shares:

ARTICLE V - PRINCIPAL OFFICE AND ADDRESS

The corporation's principal office and address is:

855 Towne Center Drive Poinciana, Fl 34759

ARTICLE VI - REGISTERED AGENT NAME AND ADDRESS

The name and address of the registered agent are:

Grace M. Ward 855 Towne Center Drive Poinciana, Fl 34759

ARTICLE VII - INITIAL DIRECTOR

This corporation shall have one director initially. The number of directors may be either increased or reduced from time to time by the By-Laws, but shall never be less than two. The name and address of the initial director of the corporation are:

Grace M. Ward 855 Towne Center Drive Poinciana, Fl 34759

ARTICLE VIII - INCORPORATOR

Grace M. Ward 855 Towne Center Drive Poinciana, Fl 34759

ARTICLE IX - AMENDMENTS

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 the stockholder's meeting by at least a majority of 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 Article of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed these Articles of Incorporation, this 13th day of March, 1999.

Grace M Ward

STATE OF FLORIDA OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State set forth above, personally appeared Grace M. Warrd, resident of Osceola County, Florida, known to me and known to be the person who executed the foregoing Articles of incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 13th day of March , 1999.

Benjamin Jimenez

Notary Public, State of Florida

Commission No. CC 612275

My Commission Exp. 3/2/2001

Bonded Through Fla. Notary Service & Bonding Co.

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Benjamin Jimehez Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Section 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- 1. The name of the corporation is: POINCIANA PRINT SHOP, INC. .
- 2. The name and address of the Registered Agent are:

Grace M. Ward 855 Towne Center Drive Poinciana, Fl 34759

Grace M. Ward

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 855 Towne Center Drive, Poinciana, Fl 34759.

Grace M. Ward

STATE OF FLORIDA OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Grace M. Ward known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13th day of March, 1999.

Benjamin Jimenez

Notary Public

Benjamin Jimenez

Notary Public, State of Florida

Commission No. CC 612275

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