

P99000028749

March 24, 1999

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/12/99--01078--004
****122.50 ****78.75

RE: Color Impressions of Altamonte, Inc.
Post Office Box 150672
Altamonte Springs, FL 32715
ref number: W99000006524

ATTN: Alan Crum
Document Specialist

EFFECTIVE DATE
3-5-99

FILED
99 MAR 12 AM 8:47
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Mr. Crum;

Please find enclosed the original and one copy of the Articles of Incorporation of the above captioned Florida Corporation as well as your letter dated March 18, 1999. Pursuant to your request we have added "of Altamonte" so as to render the name distinguishable from the name currently on file.

Should I be able to provide you with any additional information please don't hesitate to contact me directly at (407) 396-8800.

Respectfully;

Michael S. Osborn

Michael S. Osborn
Accountant for the Above

cc: Jerry Selwyn
File

W99-6524
ajc 3/30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 1999

MICHAEL S. OSBORN
P.O. BOX 150672
ALTAMONTE SPRINGS, FL 32715

SUBJECT: COLOR IMPRESSIONS, INC.
Ref. Number: W99000006524

We have received your document for COLOR IMPRESSIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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.

Alan Crum
Document Specialist

Letter Number: 799A00013401

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED

99 MAR 12 AM 8:47

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Color Impressions of Altamonte, Inc.

Article I

Name

The name of the corporation is Color Impressions of Altamonte, Inc.

Article II

EFFECTIVE DATE
3-5-99

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

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

Post Office Box 150672
Altamonte Springs, Florida 32715

Prepared by:
Michael S. Osborn
4646 West Irlo Bronson Memorial Highway
Kissimmee, FL. 34746
407-396-8800

Article V

Capital Stock

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4646 W. Irlo Bronson Memorial Hwy, Kissimmee, Florida 34746, and the name of the initial registered agent of this corporation at the address is Michael S. Osborn.

Article VII

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Diana Selwyn
President
300 Broadview Avenue
Altamonte Springs, Florida 32701

Jerry Selwyn
Vice President
300 Broadview Avenue
Altamonte Springs, Florida 32701

Article VIII

Incorporators

The name and address of the person signing these Articles is:

Michael S. Osborn
4646 W. Irlo Bronson Memorial Hwy
Kissimmee, Florida 34746

Article IX

Powers

This corporation shall have all of the corporation powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

Provided the person proposed to be indemnified satisfies the requisited standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has cases to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Amendment

this corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provided that such Bylaw is not subject to amendment or repeal by the directors.

Article XIII

Beginning of Corporate Existence

The date when corporate existence shall begin shall be
March 5, 1999.



Michael S. Osborn
Incorporator

Dated: 3/24/99

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Color Impressions of Altamonte, Inc., a Florida corporation (the "Corporation"). In the foregoing Articles of Incorporation. I, on behalf of the Corporation, hereby am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to complete and proper performance of the duties of registered agent.

REGISTERED AGENT:
Michael S. Osborn

By: Michael S. Osborn

FILED

99 MAR 12 AM 8:48

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA