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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFTT CORPORATION OR P.A.

PICTURE GRAPHICS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

SECRETARY OF STATE
KATHARINE HARRIS
TALLAHASSEE, FLORIDA

99 MAY 18 PM 3:50

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ARTICLES OF INCORPORATION

OF

PICTURE GRAPHICS, INC.

(4)

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
PICTURE GRAPHICS, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 11110 West Oakland Park Boulevard, Suite 236, Sunrise, Florida 33351. The name of the corporation's initial registered agent at this address shall be Joseph L. Healy. The principal place of business is 11110 West Oakland Park Boulevard, Suite 236, Sunrise, Florida 33351.

M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204

(954) 587-5445

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Joseph L. Healy of 11110 West Oakland Park Boulevard, Suite 236, Sunrise, Florida 33351.

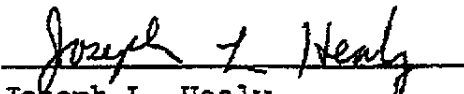
EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Joseph L. Healy

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 17th day of May, 1999.


Joseph L. Healy

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Joseph L. Healy
Joseph L. Healy

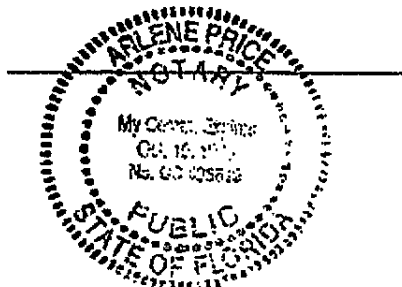
State of Florida)
County of Broward)

I hereby certify on this 17th day of May, 1999, personally appeared before the undersigned authority, Joseph L. Healy to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

Arlene Price
Notary Public

My commission expires:



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