

P9900005972E

Secretary of State
State of Florida
Tallahassee, Florida

Re: E-ONE GRAPHICS, INC.

Enclosed are the applications for Articles of
Incorporation on the above named. Also enclosed is our
check for \$70.00 for filing same, should you have any
questions with reference to filing the aforementioned,
please feel free to contact our office.

Thank you for your assistance.

20002918532
20002918532-15-7
*****70.00 *****70.00

Sincerely,
Stella Ehnle
Oak Park Accounting
773 W.Lumsden Rd.
Brandon, Fl.33511
(813) 685-8700

6/29/99-01046-15

EFFECTIVE DATE
7-1-99

FILED
99 JUN 29 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ajc
7/11

ARTICLES OF INCORPORATION

OF

E-ONE GRAPHICS, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I
(Name)

1.01 The name of the Corporation is E-ONE GRAPHICS, INC.

ARTICLE II
(Nature of Business)

2.01 The corporation may engage in any activity or business that is permitted under the laws of The United States of America and of this State.

ARTICLE III
(Capital Stock)

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is One Hundred (100) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV
(Capital)

4.01 The amount of capital with which this corporation shall begin is One Hundred Dollars (\$100.00).

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ARTICLE V

(Corporate Existence)

5.01 Commencement - The date when corporate existence shall commence shall be is JULY 1, 1999.

5.02 Duration - This corporation shall exist perpetually until dissovled according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is 2202 Wallwood Place, Brandon, FL. 33510

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII

(Number of Directors & Incorporators)

7.01 The number of directors of this corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

(Name & Address of the Board of Directors)

8.01 Designation - The name, post office addresses & street addresses of the first Board of Directors who shall serve until the first annual meeting or until their succesors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Terry L. Montgomery	2202 Wallwood Pl., Brandon, FL.	President
Joshua A. Tichenor	507 Brentwood Pl, Brandon, Fl.	Vice-Pres

Executed by the undersigned at Tampa, Florida.

On this 23 day of June 1999.

Terry L. Montgomery
Terry L. Montgomery

Joshua A. Tichenor
Joshua A. Tichenor

Stella B. Ehle
Witness

Stella B. Ehle
Witness

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 23 day of June 1999 before me, an officer duly
authorized to take acknowledgments, personally appeared,

Terry L. Montgomery
Joshua A. Tichenor

known to me to be those persons whose names is subscribed to the
foregoing

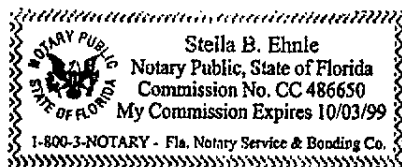
Articles of Incorporation, and they acknowledged to me that they
executed

the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
23 day of June 1999.

Stella B. Ehle
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires 10/3/99



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT to section 48.091, Florida Statutes, the following is
submitted:

FIRST: E-ONE GRAPHICS, INC.

desiring to organize as a corporation under the laws of the State of
Florida

hereby names TERRY L. MONTGOMERY as it's agent to accept the service of
process

within this state, and hereby designates 2202 WALLWOOD PLACE, BRANDON,
FL. 33510

as the street address of this office for service of process within the
State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated

corporation at the place designated in this Certificate, I hereby agree
to

act in this capacity, and agree to comply with the provisions of
Section

48.091 relative to keeping open said office.

BY: 
TERRY L. MONTGOMERY

□

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TALLAHASSEE, FLORIDA