

PO2000079535

TRANSMITTAL LETTER

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


SUBJECT: A1A PRINTING INK, INC.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

- | | | | |
|-------------------------------------|----------|--|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee | 300006545223-4 |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate | -07/22/02--01025--007
*****78.75 *****78.75 |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy | |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate | |

FROM:


ANNA BENNETT
494 South Market Avenue
Ft. Pierce, Florida 32948
(772) 231-5554

FILED
2002 JUL 22 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/23/02

ARTICLES OF INCORPORATION
OF
A1A PRINTING INK, INC.

FILED

2002 JUL 22 AM 10:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is A1A PRINTING INK, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

3212 S. US#1
Ft. Pierce, Florida 32963

The mailing address of this corporation is:

1701 A1A, Suite #306
Vero Beach, Florida 32963

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

ANNA BENNETT
494 South Market Avenue
Ft. Pierce, FL, 34982

ARTICLE V. INCORPORATORS.

The name and street address of the incorporators of these Articles of Incorporation are:

ANNA BENNETT of 494 S. Market Avenue, Ft. Pierce, FL., 34982
WHITEY GUIDEBECK LEGLER of 494 S. Market Avenue, Ft. Pierce, FL., 34982

ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

ANNA BENNETT of 494 S. Market Avenue, Ft. Pierce, FL., 34982
WHITEY GUIDEBECK LEGLER of 494 S. Market Avenue, Ft. Pierce, FL., 34982

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII. OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on this
day of 18, 2002.

July


ANNA BENNETT

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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.

1. The name of the corporation is
A1A PRINTING INK, INC.
2. The name of the registered agent is
ANNA BENNETT
3. The address of the registered agent/registered office is
494 South Market Avenue
Ft. Pierce, Florida 32948

FILED
2002 JUL 22 AM 10:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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: 7-18-02


ANNA BENNETT