

#### AZ CORPORATION COMMISSION FILED

FILED APR 19 2005 FILE NO. 11958353

## ARTICLES OF INCORPORATION OF

H&H PRINTING SOLUTIONS, INC.

(An Arizona Business Corporation)

- 1. Name. The name of this Corporation is H&H Printing Solutions, Inc.
- 2. <u>Initial Business.</u> This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Arizona, as they may be amended from time to time. The character of the business which the Corporation initially (and thereafter) intends to conduct within the State of Arizona and elsewhere is to provide printing services and generally to do all acts reasonable and necessary for the furtherance of such business.
- 3. <u>Authorized Capital.</u> The Corporation shall have the authority to issue 100,000 shares of common stock.
- 4. Known Place of Business. The known place of business of the Corporation shall be:

7707 E. Acoma Dr., #102 Scottsdale, AZ 85260

5. <u>Board of Directors.</u> The number of Directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than 1 Director. In case of any increase in the number of Directors, the additional Directors may be elected by the Directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of two (2) persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Tracy E. Howland 8000 E. Dalea Way Gold Canyon, AZ 85218 Kleason E. Holmes 6446-6 E. Trailridge Circle Mesa, AZ 85215

- 6. <u>Limitation of Director's Liability.</u> To the fullest extent permitted by the Arizona Revised Statutes, as the same exists or may hereafter be amended, a Director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a Director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a Director of the Corporation occurring prior to such repeal, amendment or modification. This Article shall not eliminate or limit the liability of a Director for any act or omission occurring prior to the date on which this Article becomes effective. The private property of any Director or Officer shall be forever exempt from all corporate debts and obligations of any kind whatever.
- 7. <u>Indemnification of Officers and Directors.</u> The Corporation shall indemnify any Officer or Director who incurs expenses or liabilities by reason of the fact that he or she is or was an officer or Director of the Corporation or is or was serving at the request of the Corporation as a Director or officer of another Corporation, partnership, joint venture, trust, or other enterprise.

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8. <u>Incorporator</u>. The name and address of the incorporator is:

- 1199831.3

Joan L. Jakel Joan L. Jakel, P.C. 6909 W. Ray Rd., #15 Chandler, AZ 85226

All powers, duties and responsibilities of the incorporator shall cease at the time of delivery of these Articles of Incorporation to the Arizona Corporation Commission.

9. Statutory Agent. The name and address of the statutory agent of the Corporation is:

Joan L. Jakel Joan L. Jakel, P.C. 6909 W. Ray Rd., #15 Chandler, AZ 85226

Executed this 19th day of April 2005 by the incorporator.

Joan L. Jakel

Joan L. Jakel, P.C. 6909 W. Ray Rd., #15

Chandler, AZ 85226 Phone: 480.763.4161 Fax: 480.763.9725

#### ACCEPTANCE BY STATUTORY AGENT

Joan L. Jakel hereby accepts her appointment as Statutory Agent of H&H Printing Solutions, Inc., effective this 19th day of April 2005.

Joan K. Jakel

Joan I. Jakel P.C.

Fax: 4807639725

Apr 19 2005

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ARIZONA CORPORATION COMMISSION

CORPORATIONS DIVISION

Tucson Address:

400 West Congress Tucson, Arizona 85701-1347

Phoenix Address: 1300 West Washington Phoenix, Arizona 85007-2929

**PROFIT** CERTIFICATE OF DISCLOSURE

8353

A.R.S. §10-202.D

A. Has any person serving either by election or appointment as officer, director, trustee, incorporator and persons controlling or holding over 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?

2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?

3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:

(a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction?; or

(b) Involved the violation of the consumer fraud laws of that jurisdiction?; or

(c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

#### B. IF YES, the following information MUST be attached:

- 1. Full name, prior name(s) and aliases, if used.
- 2. Full birth name.
- 3. Present home address.
- 4. Prior addresses (for immediate preceding 7-year period)
- 5. Date and location of birth.

Social Security number.

The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case,

C. Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity or held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any other corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

- 1. Name and address of the corporation.
- 2. Full name (including aliases) and address of each person involved.
- 3. State(s) in which the corporation:
  - (a) Was incorporated, (b) Has transacted business.
- Dates of corporate operation.
- 5. Date and case number of Bankruptcy or date of revocation/administrative dissolution.

<b>)</b> .	The fiscal year end adopted by the corporation is	12/	31	
•	The model year ofto despite by the semination is		<u> </u>	

Under penalties of law, the undersigned incorporator(s)/officer(s) declare(s) that I(we) have examined this Certificate, including any attachments, and to the best of my(our) knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED

WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE

PRINT NAME

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. If within sixty days, any person becomes an officer, director, trustee or person controlling or holding over 10% of the issued and outstanding shares or 10% of any other proprietary, beneficial, or membership interest in the corporation and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by at least one duly authorized officer of the corporation.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION. CF: 0022 - Business Comorations

Rev: 04/04

Fax: 4807639725

Apr 19 2005

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P. 05

## ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

Phoenix Address: 1300 West Washington
Phoenix, Arizona 85007-2929

Tucson Address:

400 West Congress Tueson, Arizona 85701-1347

#### PROFIT

CERTIFICATE OF DISCLOSURE

A.R.S. §10-202.D

- 1195835-3

Printing Solutions, Inc

A. Has any person serving either by election or appointment as officer, director, trustee, incorporator and persons controlling or holding over 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?

2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?

3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:

(a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction?; or

(b) Involved the violation of the consumer fraud laws of that jurisdiction?; or

(c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes\_\_\_\_\_ No\_\_\_\_\_

#### B. IF YES, the following information MUST be attached:

1. Full name, prior name(s) and aliases, if used.

2. Full birth name.

3. Present home address.

4 Prior addresses (for immediate preceding 7-year period).

5. Date and location of birth.

6. Social Security number.

 The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case.

C. Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity or held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any other corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

Ycs\_\_\_No\_

### IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

1 Name and address of the corporation.

 Pull name (including aliases) and address of each person involved. 3. State(s) in which the corporation:

(a) Was incorporated. (b) Has transacted business.

4. Dates of corporate operation.

5. Date and case number of Bankruptcy or date of revocation/administrative dissolution.

D. The fiscal year end adopted by the corporation is 12/31	
Under penaltics of law, the undersigned incorporator(s)/officer(s) declared best of my(our) knowledge and belief it is true, correct and complete, and WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.	s) that I(we) have examined this Certificate, including any attachments, and to the hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATES
BY	BY E Holman
PRINT NAME TRACY E. HOWLAND	PRINT NAME CTEASON E. HOLMES

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. If within sixty days, any person becomes an officer, director, trustee or person controlling or holding over 10% of the issued and outstanding shares or 10% of any other proprietary, beneficial, or membership interest in the corporation and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by at least one duly authorized officer of the corporation.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION. CF: 0022 - Business Corporations
Rev: 04/04

#### TRANSMITTAL COVER SHEET FOR FAX FILING

Joan L. Jakel, P.C. P.O. Box 12525 Tempe, AZ 85284-0043 480.763.4161 Fax: 480.763.9725

ATTN: Ms. Janet Taylor

Fax number: 602.542.4100

From: JOAN L. JAKEL, P.C.

Date: April 19, 2005

Advanced Account Number: 1621

Contact Person: Joan L. Jakel/Nikki Rolle

Telephone Number: 480.763.4161

Corporation Name: H&H Printing Solutions, Inc. — //91835-3

Document Type: Articles of Incorporation

Number of Pages (including Transmittal page): 7

X\_\_ PLEASE EXPEDITE THIS FILING AND CHARGE THE APPLICABLE FEE OF \$35 (PER FILING) TO MY ACCOUNT.

Attached please find the Certificates of Disclosure and the Articles of Incorporation for H&H Printing Solutions, Inc. Please file the Articles on an expedited basis and charge my deposit account 1621 the ninety-five dollar (\$95) fee for the expedited filing. The corporation has selected the date of December 31 as its Fiscal Year End. Please provide me with confirmation via fax that you received the Articles of Incorporation today. Upon approval please fax the approved articles to my attention at the above fax number.

The Companying Commission to 1	
The Corporation Commission hereby acknowledges receipt of the (Date Stamp)	e document type described above.
Filing fee(s) charged to your account in the amount of \$	
There is a problem with your transmittal. Please call the unders Thank You.	gned at your earliest convenience.
Examiner:	
Telephone:	
*All documents are subject to review before filing.	RECEIVED

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# PACIFIC CAPITAL BUSINESS LEDDING, INC.



April 14, 2005

Re: The Schuster Co. H&H Printing Solutions, Inc - 1/95835-3

To Whom It May Concern:

Please be advised we are trying to expedite the process in order to meet the closing date of 4/29/05 on the above referenced company. All toan conditions must be satisfied for Pacific Capital to try to meet this closing date. This includes have a copy of the recorded Articles of Incorporation and verification the corporation is in good standing.

Should you require further information, please feel free to comsor me.

Fax:4807639725

Sincerely,

PACIFIC CAPITAL BUSINESS LENDING

Charlene Carlson Vice President/BDO

CCisw

PLEASE DO BY 4/28

# AREVONATEGREERATION ECOMMISSION CORPORATEONS DEVISION OF THE STATE OF

FHIS DOCUMENT SUBJECT TO PUBLIC RECORD - Important; use a separate cover sheet for each document

Regarding (Name/proposed name for Corp	
TICH PINTIN	in Solutions, Inc /198835-3
Please Check or Complete the Appropriate 1. 1. NEW Entity Filing CHANGE to	
2. Domestic (from Arizona)	
1	Nonprofit Corporation (NP)
4. Payment U Check # No fee req	☐ Cash ☐ MOD account # 1 (2) uired ☐ See attached distribution of funds instructions
5. Processing Expedited (Priority service, Processing Processing Expedited (Priority service, Priority service	S3S Additional Fee Per Document)
3. Filing Type: (Check one only)	☐ Publication of
Articles of Domestication	Articles of Correction
Articles of Incorporation	☐ Merger of (name):
☐ Articles of Organization	
☐ Application to Transact Business(B)	Into:
☐ Application to Conduct Affairs (NP)	_
☐ Application for New Authority	☐ Other:
Application for Registration	
☐ Articles of Amendment	
☐ Articles of Amendment & Restateme	ant
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C. Special Instructions:	
o, Extras;	
Good Standing Certificate- (Qty. @ \$5 ca. for co	© S10 ca. for LLCs) ☐ Expedite Certified Copies (\$35 extra) ☐ Expedite Good Standing (\$35 extra)
E. RETURN DELIVERY VIA: D Mail or The following individual should be call:	Pick Up or A Fax # (480 ) 7/03-9725
The second of the party of the	ed to provide completed documents.
Name:	Phone; ( )
Pick-up by:	Date:
Place	
approximately two weeks. In that event, the do	Documents will be mailed if they are not picked up in a timely manner - ecuments should be mailed to the following address:
Name: Joan L Jakel / Nil	-Ki Rolle Firm: Joan L. Jakel, P.C.
Address: P.O. Box 12525	<u>'</u>
City, State, Zip: Tempe, AZ 8	5284
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