

TRANSMITTAL LETTER

Pol000050764

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

SUBJECT: AMERICAN DIGITAL GRAPHICS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400004216174--1
-05/15/01-01008--020
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DAVID SUCHER
Name (Printed or typed)

6041-E KIMBERLY BLVD.
Address

N. LAUDERDALE, FL 33068
City, State & Zip

954-979-1193
Daytime Telephone number

01 MAY 14 PM 2:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN DIGITAL GRAPHICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6041 KIMBERLY BLVD.
SUITE I
NORTH LAUDENDALE, FL 33068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GRAPHIC ARTS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MICHAEL MONTAG
4131 NW 58 ST. COLONUT CREEK, FL 33073

DAVID SUCHER
1617 NW 58 AVE. MARGATE, FL 33063

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL MONTAG
4131 NW 58 ST. COLONUT CREEK, FL 33073

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

DAVID SUCHER
1617 NW 58 AVE. MARGATE, FL 33063

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

5/9/01
Date


Signature/Incorporator

5-9-01
Date

01 MAY 14 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED